



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKV7BAQU**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **GRIMALDI ENGINEERING LIMITED**

*Company Number:* **05804884**

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### *Company Details*

*Period Ending:* **04/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2A FIFTH AVENUE  
BLUEBRIDGE  
INDUSTRIAL ESTATE  
HALSTEAD  
ESSEX  
CO9 2SZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNABEL HARDY**

*Address:* **11 MOUNT HILL  
HALSTEAD  
ESSEX  
CO9 1AF**

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*Director 1 :*

*Name:* **ROBERTO GRIMALDI**

*Address:* **11 MOUNT HILL  
HALSTEAD  
ESSEX  
CO9 1AF**

*Date of Birth:* **18/05/1977**

*Nationality:* **BRITISH**

*Occupation:* **MECHANIC**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **1 ORDINARY Shares held as at 04/05/2009**

*Name:* **ROBERTO GRIMALDI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

*Authenticated:* **Yes (E/W)**