



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Grimaldi Engineering Limited**

Company Number: **05804884**

Date of this return: **04/05/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2A FIFTH AVENUE BLUEBRIDGE INDUSTRIAL ESTATE
HALSTEAD
ESSEX
ENGLAND
CO92SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNABEL**

Surname: **HARDY**

Former names:

Service Address: **11 MOUNT HILL
HALSTEAD
ESSEX
ENGLAND
CO91AF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERTO**

Surname: **GRIMALDI**

Former names:

Service Address: **11 MOUNT HILL
HALSTEAD
ESSEX
ENGLAND
CO91AF**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES, THE SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at 2010-05-04
Name: MR ROBERTO GRIMALDI

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2010-05-04
Name: ANNABEL HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.