



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2011**

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Company Name: **A Rinaldi Limited**

Company Number: **05194844**

Date of this return: **30/08/2011**

SIC codes: **9302**

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

Situation of Registered Office: **62 NEW ROAD
PORTHCAWL
UNITED KINGDOM
CF36 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA ANN**

Surname: **RINALDI**

Former names:

Service Address: **5 TYDRAW PLACE
PORT TALBOT
UNITED KINGDOM
SA13 1JZ**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONIO**

Surname: **RINALDI**

Former names:

Service Address: **5 TYDRAW PLACE
PORT TALBOT
UNITED KINGDOM
SA13 1JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1953** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 shares held as at 2011-08-30
Name: ANTONIO RINALDI

Authorisation

Authenticated

This form was authorised by one of the following:

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