



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZ03SGOV

Company Name: **NOTARO INVESTMENTS LIMITED**

Company Number: **06760948**

Date of this return: **28/11/2009**

SIC codes: **7020**

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

Situation of Registered Office: **QUEENSMEAD BRISTOL ROAD
WINSCOMBE
AVON
UNITED KINGDOM
BS25 1PR**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR DOMINICO NUNZIO**
Surname: **NOTARO**
Former names:
Service Address: **QUEENSMEAD COURT BRISTOL ROAD**
 WINSCOMBE
 AVON
 UNITED KINGDOM
 BS25 1PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS IMMACOLATA SOFIA CONSTANCE**
Surname: **NOTARO**
Former names:
Service Address: **QUEENSMEAD COURT BRISTOL ROAD**
 WINSCOMBE
 AVON
 UNITED KINGDOM
 BS25 1PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SABATO DOMINICO**
Surname: **NOTARO**
Former names:
Service Address: **QUEENSMEAD COURT BRISTOL ROAD**
 WINSCOMBE
 AVON
 UNITED KINGDOM
 BS25 1PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SALVATORE GUISEPPE**
Surname: **NOTARO**
Former names:
Service Address: **QUEENSMEAD COURT BRISTOL ROAD**
 WINSCOMBE
 AVON
 UNITED KINGDOM
 BS25 1PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SANTALO WESLEY**

Surname: **NOTARO**

Former names:

Service Address: **QUEENSMEAD COURT BRISTOL ROAD
WINSCOMBE
AVON
UNITED KINGDOM
BS25 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
	GBP	<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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:

100 ORDINARY Shares held as at 28/11/2009

Name:

SABATO DOMINICO NOTARO

Address:

Shareholding 2:

100 ORDINARY Shares held as at 28/11/2009

Name:

SANTALO WESLEY NOTARO

Address:

Shareholding 3:

100 ORDINARY Shares held as at 28/11/2009

Name:

DOMINICO NUNZIO NOTARO

Address:

Shareholding 4:

100 ORDINARY Shares held as at 28/11/2009

Name:

SALVATORE GUISEPPE NOTARO

Address:

Shareholding 5:

100 ORDINARY Shares held as at 28/11/2009

Name:

IMMACOLATO SOFIA NOTARO

Address:

Shareholding 6:

0 ORDINARY Shares held as at 28/11/2009

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name:

GRAHAM STEPHENS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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