



Companies House
— for the record —

363a_(ef)

Annual Return



XIMLAAFL

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Company Name: **PALADINO RESTAURANTS LIMITED**

Company Number: **04777255**

Company Details

Period Ending: **27/05/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**CARRIAGES
RESTAURANT
NEWHAVEN
BUXTON
DERBYSHIRE
SK17 0DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KARINA STELLA GUARINO**

Address: **FOURWINDS BUNGALOW NEWHAVEN
BUXTON
DERBYSHIRE
SK17 0DU**

Director 1 :

Name: **KARINA STELLA GUARINO**

Address: **FOURWINDS BUNGALOW NEWHAVEN
BUXTON
DERBYSHIRE
SK17 0DU**

Date of Birth: **29/09/1962**

Nationality: **BRITISH**

Occupation: **RESTAURANTER**

Director 2 :

Name: **VINCENZO GUARINO**

Address: **FOURWINDS BUNGALOW NEWHAVEN
BUXTON
DERBYSHIRE
SK17 0DU**

Date of Birth: **26/11/1957**

Nationality: **ITALIAN**

Occupation: **RESTAURANTER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 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 27/05/2009

Name: **VINCENZO GUARINO**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2009

Name: **KARINA STELLA GUARINO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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