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Annual Return

Company Name:

TRIVIGNO PROPERTIES LIMITED

Company Number:

03057918

Received for filing in Electronic Format on the: 15/06/2007

Y7M2VOES

Company Details

Period Ending: 18/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

4 CARLTON BUSINESS CENTRE

STATION ROAD

CARLTON

NOTTINGHAM

NG4 3AA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANGELO TRIVIGNO Address: 326 SPRING LANE

NOTTINGHAM

NOTTINGHAMSHIRE NG3 5RQ

Director 1:

Name: ANGELO TRIVIGNO Address: 326 SPRING LANE

Date of Birth: 15/05/1962 NOTTINGHAM

Nationality: BRITISH NOTTINGHAMSHIRE NG3 5RQ

Occupation: MOTOR DEALER

Director 2:

Name: DEBRA GINA TRIVIGNO Address: 326 SPRING LANE

Date of Birth:05/07/1964MAPPERLEYNationality:BRITISHNOTTINGHAM

Occupation: DIRECTOR NOTTINGHAMSHIRE NG3 5RQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, 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 18/05/2007

Name: ANGELO TRIVIGNO

Address: 326 SPRING LANE

NOTTINGHAM, NOTTINGHAMSHIRE NG3 5RQ

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2007

Name: DEBRA GINA TRIVIGNO

Address: 326 SPRING LANE

NOTTINGHAM, NOTTINGHAMSHIRE NG3 5RQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/06/2007 Authenticated: Yes (E/W)