



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X95MS5A4**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **LATINO LIMITED**

*Company Number:* **04978047**

---

### *Company Details*

*Period Ending:* **26/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**50 ROKEBY DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 9JT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN ZSIRAI**

*Address:* **50 ROKEBY DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 9JT**

---

*Director 1 :*

*Name:* **ANTONIO ZSIRAI**

*Address:* **50 ROKEBY DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 9JT**

*Date of Birth:*

**24/08/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>                                         |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 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 26/11/2008**

*Name:*

**ANTONIO ZSIRAI**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/12/2008**

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