



Companies House
— for the record —

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Annual Return



XS5ILBDL

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **HS 413 LIMITED**

Company Number: **05866631**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CRESSALL
RESISTORS LIMITED
EVINGTON VALLEY
ROAD
LEICESTER
LEICESTERSHIRE
LE5 5LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH MARTIN SMITH**

Address: **ROSE COTTAGE MOOR LANE
SYERSTON
NEWARK
NOTTINGHAMSHIRE
NG23 5NA**

Director 1 :

Name: **PETER JOHN DUNCAN**

Address: **THE LIMES BURLEY ROAD,
LANGHAM
OAKHAM
RUTLAND
LE15 7HY**

Date of Birth: **10/12/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **MICHELE FORNARI**

Address: **CORSO GENOVA 29
MILAN
ITALY
20123**

Date of Birth: **22/06/1953**

Nationality: **ITALIAN**

Occupation: **ENGINEER**

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 05/07/2009 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 05/07/2009

Name: **MICHELE FORNARI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2009

Name: **MANUELA FORNARI**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

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