



Companies House
— for the record —

363a_(ef)

Annual Return



XS6UL37K

Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **ROMEO LIMITED**

Company Number: **02840943**

Company Details

Period Ending: **30/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 CROXTED MEWS
CROXTED ROAD
DULWICH VILLAGE
LONDON.
SE24 9DA**

Details of Officers of the Company

Company Secretary 1:

Name: **SOCRATES ZANETTOS**

Address: **8 DORCHESTER DRIVE
LONDON
SE24 0DQ**

Director 1 :

Name: **ANTHI ZANETTOS**

Address: **8 DORCHESTER DRIVE
LONDON
SE24 0DQ**

Date of Birth:

24/05/1953

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2 :

Name: **SOCRATES ZANETTOS**

Address: **8 DORCHESTER DRIVE
LONDON
SE24 0DQ**

Date of Birth:

27/12/1983

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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 30/07/2008 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 30/07/2008

Name: **STELIANOS ADONIS ZANETTOS**
Address: **8 DORCHESTER DRIVE**
LONDON
SE24 0DQ

Shareholding 2:

1 ORDINARY Shares held as at 30/07/2008

Name: **SOCRATES ADONIS ZANETTOS**
Address: **8 DORCHESTER DRIVE**
LONDON
SE24 0DQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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