



Companies House
— for the record —

363a_(ef)

Annual Return



XLMS22DD

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **THE ITALIAN JOB LIMITED**

Company Number: **05466737**

Company Details

Period Ending: **28/07/2008**

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:*

**SUITE 100 THE STUDIO,
ST NICHOLAS CLOSE
ELSTREE
HERTS.
WD6 3EW**

Details of Officers of the Company

Company Secretary 1:

Name: **ACCESS REGISTRARS LIMITED** *Address:* **SUITE 100 THE STUDIO
ST. NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

Director 1 :

Name: **ACCESS NOMINEES
LIMITED** *Address:* **SUITE 100 THE STUDIO
ST. NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

Date of Birth: *Nationality:* **British** *Occupation:*

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 28/07/2008 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 28/07/2008

Name:

ACCESS NOMINEES LIMITED

Address:

**SUITE 100 THE STUDIO ST. NICHOLAS CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

Shareholding 2:

1 ORDINARY Shares held as at 28/07/2008

Name:

ACCESS REGISTRARS LIMITED

Address:

**SUITE 100 THE STUDIO ST. NICHOLAS CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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