



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* **CARREFUR LIMITED**

*Company Number:* **06255336**

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*Company Details*

*Period Ending:* **19/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Register of  
Members Address:*

**SUITE B 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Register of Debenture  
Holders Address:*

**SUITE B 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NOMINEE SECRETARY LTD**      *Address:* **SUITE B 29 HARLEY STREET  
LONDON  
W1G 9QR**

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### *Director 1 :*

*Name:* **MR MICHELE PALMA**      *Address:* **21,VIA MARCIOTTI  
SAN GIUSEPPE VESUVIANO  
ITALY  
80135**

*Date of Birth:* **12/01/1963**      *Nationality:* **Italian**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **RIGHI ANTONIO**      *Address:* **VIA FRATTINA 104  
ROMA  
ITALY  
00187**

*Date of Birth:* **03/03/1964**      *Nationality:* **Italian**      *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 19/06/2008**

*Name:* **MICHELE PALMA**  
*Address:* **21, VIA MARCIOTTI  
SAN GIUSEPPE VESUVIANO  
ITALY  
80135**

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#### Shareholding 2:

**1900 ORDINARY Shares held as at 19/06/2008**

*Name:* **ANTONIO RIGHI**  
*Address:* **VIA FRATTINA 104  
ROMA  
ITALY  
00187**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2008**

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