



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2016

X55BYIC2

Company Name: ROMANS INTERNATIONAL LIMITED

Company Number: 02918549

Date of this return: 13/04/2016

SIC codes: 45112

Company Type: Private company limited by shares

Situation of Registered Office: 103-105 BRIGHTON ROAD
COULSDON
SURREY
CR5 2NG

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARC ANDREA**

Surname: **JACONELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ALEXANDER**

Surname: **JACONELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1949** Nationality: **BRITISH**

Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	398
		<i>Aggregate nominal value</i>	398
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	398
		<i>Total aggregate nominal value</i>	398

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **398 ORDINARY shares held as at the date of this return**
Name: **PAUL ALEXANDER JACONELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.