



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIZZA GOGO LTD**

*Company Number:* **03104628**

*Date of this return:* **21/09/2014**

*SIC codes:* **56210**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **309 HOE STREET  
WALTHAMSTOW  
LONDON  
E17 9BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HAMID**

*Surname:* **HAGHIGHAT**

*Former names:*

*Service Address:* **46 CAMLET WAY  
BARNET  
LONDON  
EN4 0NS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HOMAYOUN**

*Surname:*                **AMINNIA**

*Former names:*

*Service Address:*        **1 GRASS PARK  
FINCHLEY CENTRAL  
LONDON  
N3 1UB**

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

*Date of Birth:*    **29/12/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **HAMID**

*Surname:*                **HAGHIGHAT**

*Former names:*

*Service Address:*        **46 CAMLET WAY  
BARNET  
LONDON  
EN4 0NS**

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

*Date of Birth:*    **30/07/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1600</b>
		<i>Aggregate nominal value</i>	<b>1600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES HAVE RIGHTS TO VOTE, TO PARTICIPATE IN PROFIT AND DIVIDEND DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1600</b>
		<i>Total aggregate nominal value</i>	<b>1600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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*

<i>Shareholding 1</i>	<b>: 75 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HAMDAM HADI</b>
<i>Shareholding 2</i>	<b>: 248 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HAMID HAGHIGHAT</b>
<i>Shareholding 3</i>	<b>: 156 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MAHIN JAMSHID-ZADEH</b>
<i>Shareholding 4</i>	<b>: 176 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MOHAMMED HAGHIGHAT</b>
<i>Shareholding 5</i>	<b>: 176 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NEDA HAGHIGHAT</b>
<i>Shareholding 6</i>	<b>: 290 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HOMAYOUN AMINNIA</b>
<i>Shareholding 7</i>	<b>: 245 ORDINARY shares held as at the date of this return</b>

*Name:* MAJID SAJJADI

*Shareholding 8* : 154 ORDINARY shares held as at the date of this return  
40 shares transferred on 2014-04-01

*Name:* SIAVOSH VAKILZADEH

*Shareholding 9* : 40 ORDINARY shares held as at the date of this return

*Name:* SYED SAEED SALIM BAYAT

*Shareholding 10* : 40 ORDINARY shares held as at the date of this return

*Name:* OMID AMINNIA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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