



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTVBZXRJ**

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

*Company Number:* **03104628**

*Date of this return:* **21/09/2011**

*SIC codes:* **5552**

*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):*                **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>0</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 21/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-09-21  
*Name:* DANIEL YOSEF JAFAR POURAN

*Shareholding 2* : 155 ORDINARY shares held as at 2011-09-21  
*Name:* HAMDAM HADI

*Shareholding 3* : 248 ORDINARY shares held as at 2011-09-21  
*Name:* HAMID HAGHIGHAT

*Shareholding 4* : 0 ORDINARY shares held as at 2011-09-21  
*Name:* FARHAD JAFAR POURAN

*Shareholding 5* : 156 ORDINARY shares held as at 2011-09-21  
*Name:* MAHIN JAMSHID-ZADEH

*Shareholding 6* : 0 ORDINARY shares held as at 2011-09-21  
*Name:* PARVIZ AMINNIA

*Shareholding 7* : 0 ORDINARY shares held as at 2011-09-21

*Name:* PARVIN HAGHIGHAT

*Shareholding 8* : 0 ORDINARY shares held as at 2011-09-21

*Name:* NADIA MARY JAFAR POURAN

*Shareholding 9* : 176 ORDINARY shares held as at 2011-09-21

*Name:* MOHAMMED HAGHIGHAT

*Shareholding 10* : 176 ORDINARY shares held as at 2011-09-21

*Name:* NEDA HAGHIGHAT

*Shareholding 11* : 290 ORDINARY shares held as at 2011-09-21

*Name:* HOMAYOUN AMINNIA

*Shareholding 12* : 245 ORDINARY shares held as at 2011-09-21

*Name:* MAJID SAJJADI

*Shareholding 13* : 154 ORDINARY shares held as at 2011-09-21

*Name:* SIAVOSH VAKILZADEH

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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.