



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **AMICI COFFEE DELI LIMITED**

Company Number: **04394326**

Date of this return: **14/03/2010**

SIC codes: **5530**

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

Situation of Registered Office: **107 HINDES ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1RU**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **PAGANUZZI**

Former names:

Service Address: **4 YERBURY ROAD
HOLLOWAY
LONDON
UNITED KINGDOM
N19 4RL**

Company Director **1**

Type: **Person**

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

Surname: **ANTONIAZZI**

Former names:

Service Address: **FLAT 32 TWYFORD COURT
FORTIS GREEN
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 3ES**

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

Date of Birth: **1962-07-08**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RENATO**
Surname: **PAGANUZZI**
Former names:
Service Address: **46 MERCERS ROAD**
 HOLLOWAY
 LONDON
 UNITED KINGDOM
 N19 4PR

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

Date of Birth: **1964-01-22** *Nationality:* **BRITISH**
Occupation: **CATERER RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84
		<i>Total aggregate nominal value</i>	84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

28 ORDINARY Shares held as at 14/03/2010

Name: **LUCIANO ANTONIAZZI**

Address:

Shareholding : 2

14 ORDINARY Shares held as at 14/03/2010

Name:

GILBERTA PAGANUZZI

Address:

Shareholding : 3

28 ORDINARY Shares held as at 14/03/2010

Name:

GIANNI PAGANUZZI

Address:

Shareholding : 4

14 ORDINARY Shares held as at 14/03/2010

Name:

RENATO PAGANUZZI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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