



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRATELLI (GM) LTD**

Company Number: **06846039**

Date of this return: **13/03/2014**

SIC codes: **01700**

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

Situation of Registered Office: **25 STRATTON ROAD
LONDON
SW19 3JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**25 STRATTON ROAD
LONDON
ENGLAND
SW19 3JG**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW RICHARD MOHAMMED ALI**

Surname: **ABOUZEID**

Former names:

Service Address: **25 STRATTON ROAD
LONDON
SW19 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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

Shareholding 1 : 1 ORDINARY 'A' shares held as at the date of this return
Name: MATTHEW AHMED MOHAMED MOHARAM ALI MOHAMED ABOUZEID

Shareholding 2 : 1 ORDINARY 'B' shares held as at the date of this return
Name: ANDREW RICHARD MOHAMMED ALI ABOUZEID

Authorisation

Authenticated

This form was authorised by one of the following:

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