

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

11/10/2013

Company Name: **GUIDETTI FINE FOODS LIMITED**

Company Number: 02376875

Date of this return: 03/09/2013

SIC codes: 46330

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT C

ASTBURY BUSINESS PARK

ASTBURY ROAD

LONDON **SE15 2NW**

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRUNO PIO

Surname: ZOCCOLA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/09/1959 Nationality: BRITISH

Occupation: RESTAURATEUR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : 0 ORDINARY shares held as at the date of this return

35 shares transferred on 2013-03-01

Name: IRENE GUIDETTI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

11 shares transferred on 2013-03-01

Name: MANLIO GUIDETTI

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

14 shares transferred on 2013-03-01

Name: PATRICIA ANN GUIDETTI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2013-03-01

Name: PETER ALBERT DUNK

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

30 shares transferred on 2013-03-01

Name: GEORGE HORNBY

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name: BRUNO PIO ZOCCOLA

Authorisation

Authenticated

This form was authorised by one of the following:

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