



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIN-UP CHEESECAKES LTD**

Company Number: **SC395924**

Date of this return: **21/03/2013**

SIC codes: **10710**

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

Situation of Registered Office: **43 LOCHLEA ROAD
GLASGOW
LANARKSHIRE
SCOTLAND
G43 2XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ANDREW**

Surname: **VASS**

Former names:

Service Address: **43 LOCHLEA ROAD
GLASGOW
LANARKSHIRE
SCOTLAND
G43 2XZ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER LAMBDAN**

Surname: **PECH**

Former names:

Service Address: **43 LOCHLEA ROAD
GLASGOW
LANARKSHIRE
SCOTLAND
G43 2XZ**

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

Date of Birth: **22/11/1974** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN ANDREW**

Surname: **VASS**

Former names:

Service Address: **43 LOCHLEA ROAD
GLASGOW
LANARKSHIRE
SCOTLAND
G43 2XZ**

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

Date of Birth: **30/07/1975** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANCESC FOLGUERA**

Surname: **YLLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1966**

Nationality: **SPANISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : 100 ORD shares held as at the date of this return
Name: STEVEN ANDREW VASS

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: CHRISTOPHER LAMBDAN PECH

Shareholding 3 : 100 ORD shares held as at the date of this return
Name: FRANCESC FULGUERA YLLA

Authorisation

Authenticated

This form was authorised by one of the following:

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