



120175-30

363 a

Please complete in typescript,
or in bold black capitals

CHFP025

Annual Return

Company Number 02592804

Company Name in full SAN CARLO FOOD GROUP UK LTD

Date of this return

The information in this return is made up to

Day Month Year
19/03/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return

3 CLOTH STREET

BARBICAN

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

EC1A 7NP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

1533

If the code number cannot be determined,
give a brief description of principal activity



A33

A28J1YPR

08/04/2008

265

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR

Forename(s)

ALBERTO

Surname

VITALONI

Address ††

VIA F TURATI 29

Post town

MILAN 20121

County / Region

UK Postcode

Country

ITALY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	7	04 / 19 / 46
	Forename(s)	ALBERTO		
	Surname	COZZI		
Address ††		VIALE TUNISIA N 39		
<input type="checkbox"/>				
	Post town	MILAN 20124		
	County / Region		UK Postcode	
	Country	ITALY	Nationality	ITALIAN
	Business occupation	COMPANY DIRECTOR		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	5	06 / 19 / 35
	Forename(s)	ALBERTO		
	Surname	VITALONI		
Address ††		VIA F TURATI 29		
<input type="checkbox"/>				
	Post town	MILAN 20121		
	County / Region		UK Postcode	
	Country	ITALY	Nationality	ITALIAN
	Business occupation	COMPANY DIRECTOR		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

ORDINARY	2 00	2 00
Totals	2 00	2 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

4/4/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Middleton Potts JoS/R/1759-26
3 Cloth Street, Barbican, London
EC1A 7NP Tel 020 7600 2333
DX number DX 46621 DX exchange Barbican