



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X152TOMR**

*Company Name:* **SAN CARLO FOOD GROUP UK LIMITED**

*Company Number:* **02592804**

*Date of this return:* **19/03/2012**

*SIC codes:* **10310**

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

*Situation of Registered Office:* **IRONGATE HOUSE DUKE'S PLACE  
LONDON  
EC3A 7HX**

## Single Alternative Inspection Location (SAIL)

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

IRONGATE HOUSE DUKE'S PLACE  
LONDON  
UNITED KINGDOM  
EC3A 7HX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALBERTO**

*Surname:* **VITALONI**

*Former names:*

*Service Address:* **VIA F. TURATI 29**  
**MILAN**  
**20121**  
**ITALY**  
**FOREIGN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALBERTO**

*Surname:*                **COZZI**

*Former names:*

*Service Address:*        **VIALE TUNISIA N 39**  
                                 **MILAN**  
                                 **20124**  
                                 **ITALY**  
                                 **FOREIGN**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **17/04/1946**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALBERTO**

*Surname:* **VITALONI**

*Former names:*

*Service Address:* **VIA TURATI 29**  
**MILAN 20121**  
**ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **25/06/1935** *Nationality:* **ITALIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                |                 |                                |          |
|--------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>  |                 |                                |          |
| <b>ONE VOTE PER SHARE HELD</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **UNICHIPS HOLDINGS (UK) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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