



Companies House
— for the record —

AR01 (ef)

Annual Return



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X38WWSME

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

Company Number: **02592804**

Date of this return: **19/03/2011**

SIC codes: **1533**

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

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)

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

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 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-03-19**
Name: **UNICHIPS HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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