



Companies House

**AR01** (ef)

**Annual Return**



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**X55H9WCG**

*Company Name:* **ODDONO'S GELATI ITALIANI HOLDINGS LIMITED**

*Company Number:* **04195345**

*Date of this return:* **06/04/2016**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **UNIT 9 NELSON TRADE PARK  
THE PATH  
LONDON  
UNITED KINGDOM  
SW19 3BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **ODDONO**

*Former names:*

*Service Address:* **74 ROWDITCH LANE  
LONDON  
UNITED KINGDOM  
SW11 5BX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTIAN**

*Surname:*                            **ODDONO**

*Former names:*

*Service Address:*                **74 ROWDITCH LANE  
LONDON  
UNITED KINGDOM  
SW11 5BX**

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

*Date of Birth:*    **\*\*/01/1970**                                *Nationality:* **ITALIAN**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **ODDONO**

*Former names:*

*Service Address:* **74 ROWDITCH LANE  
LONDON  
UNITED KINGDOM  
SW11 5BX**

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

*Date of Birth:* **\*\*/01/1965** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1375</b>
		<i>Aggregate nominal value</i>	<b>1375</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1375</b>
		<i>Total aggregate nominal value</i>	<b>1375</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ODDONO

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN ODDONO

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* MARCO PETRACCHINI

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* MIRKO SCOLARI

*Shareholding 5* : 50 ORDINARY shares held as at the date of this return  
*Name:* FEDERICO PERUZZI

*Shareholding 6* : 183 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM WINGET

*Shareholding 7* : 92 ORDINARY shares held as at the date of this return

Name: GORDON DUNN

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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.