



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2015**

X4LE13YH

Company Name: **BURATTA'S LIMITED**

Company Number: **04955094**

Date of this return: **06/11/2015**

SIC codes: **56101**

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

Situation of Registered Office: **2 FERN VILLAS, RUSCOMBE LANE
RUSCOMBE
READING
BERKS
RG10 9UG**

Officers of the company

Company Secretary 1

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

Surname: **BURATTA**

Former names:

Service Address: **2 FERN VILLAS
RUSCOMBE LANE, RUSCOMBE
READING
BERKSHIRE
RG10 9JR**

Company Director **1**

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

Surname: **BURATTA**

Former names:

Service Address: **2 FERN VILLAS
RUSCOMBE LANE, RUSCOMBE
READING
BERKSHIRE
RG10 9JR**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BURATTA**

Former names:

Service Address: **2 FERN VILLAS
RUSCOMBE LANE, RUSCOMBE
READING
BERKSHIRE
RG10 9JR**

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 06/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER BURATTA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEFANO BURATTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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