



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XK1UA60G**

*Received for filing in Electronic Format on the: 20/01/2009*

*Company Name:* **ITALIAN PIZZA CONNECTION LIMITED**

*Company Number:* **06472124**

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### *Company Details*

*Period Ending:* **14/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**13 - 17 HIGH BEECH  
ROAD  
LOUGHTON  
ESSEX  
IG10 4BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAHMUT TABAK**

*Address:* **27 STAFFORD CRIPPS HOUSE  
FULHAM  
LONDON  
SW6 7RX**

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*Director 1 :*

*Name:* **FRANCESCO CORNELIO**

*Address:* **4 BELL COURT  
BELL LANE  
LONDON  
NW4 2BT**

*Date of Birth:* **10/05/1963**

*Nationality:* **ITALIAN**

*Occupation:* **CHEF**

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*Director 2 :*

*Name:* **MAHMUT TABAK**

*Address:* **27 STAFFORD CRIPPS HOUSE  
FULHAM  
LONDON  
SW6 7RX**

*Date of Birth:* **19/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 14/01/2009**

*Name:* **MAHMUT TABAK**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 14/01/2009**

*Name:* **FRANCESCO GAETANO CORNELIO**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/01/2009**

*Authenticated:* **Yes (E/W)**