



Companies House
— for the record —

AR01 (ef)

Annual Return



XWCVKH01

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **ITALIAN PIZZA CONNECTION LIMITED**

Company Number: **06472124**

Date of this return: **14/01/2010**

SIC codes: **5530**

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

Situation of Registered Office: **30 STATION LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6NJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MAHMUT**

Surname: **TABAK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **FRANCESCO**

Surname: **CORNELIO**

Former names:

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

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

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

Nationality: **ITALIAN**

Occupation: **CHEF**

Company Director **2**

Type: **Person**

Full forename(s): **MAHMUT**

Surname: **TABAK**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ON ISSUED SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

50 ORDINARY Shares held as at 14/01/2010

Name: **MAHMUT TABAK**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 14/01/2010

Name: **FRANCESCO GAETANO CORNELIO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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