



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2011**

X6XC1SV0

Company Name: **Aldo Ceresa Limited**

Company Number: **SC244214**

Date of this return: **19/02/2011**

SIC codes: **8513**

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

Situation of Registered Office: **4F WHITECRAIGS COURT
AYR ROAD
GLASGOW
SCOTLAND
G46 6SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA VIVIANA MARIA**

Surname: **CERESA**

Former names:

Service Address: **4F WHITECRAIGS COURT
AYR ROAD
WHITECRAIGS
GLASGOW
SCOTLAND
G46 6SY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALDO CARLO**

Surname: **CERESA**

Former names:

Service Address: **4F WHITECRAIGS COURT
AYR ROAD
WHITECRAIGS
GLASGOW
SCOTLAND
G46 6SY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1954** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LAURA VIVIANA MARIA**

Surname: **CERESA**

Former names:

Service Address: **4F WHITECRAIGS COURT
AYR ROAD
WHITECRAIGS
GLASGOW
SCOTLAND
G46 6SY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 19/02/2011 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 : 50 ORDINARY 'A' shares held as at 2011-02-19
Name: ALDO CARLO CERESA

Shareholding 2 : 50 ORDINARY 'B' shares held as at 2011-02-19
Name: LAURA VIVIANA MARIA CERESA

Authorisation

Authenticated

This form was authorised by one of the following:

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