



Companies House
— for the record —

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Annual Return



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Company Name: **TONI & GUY (PERTH) (PROPERTY) LIMITED**

Company Number: **SC281140**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SEMPLE FRASER
LLP 123 ST. VINCENT
STREET
GLASGOW
UNITED KINGDOM
G2 5EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RUPERT WILLIAM
LESLIE BERROW**

Address: **26 ABBOTS CLOSE
ONSLOW VILLAGE
GUILDFORD
SURREY
GU2 7RW**

Director 1 :

Name: **MR RUPERT WILLIAM
LESLIE BERROW**

Address: **26 ABBOTS CLOSE
ONSLOW VILLAGE
GUILDFORD
SURREY
GU2 7RW**

Date of Birth: **04/12/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GUISEPPE TONI MASCOLO**

Address: **SUMMERDOWN MANOR EFFINGHAM
HILL
DORKING
SURREY
RH5 6ST**

Date of Birth: **06/05/1942** *Nationality:* **Italian**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/03/2009

Name: **MASCOLO LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

Authenticated: **Yes (SC)**