



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/11/2013**

Company Name: **A A BAKERY LTD**

Company Number: **04582832**

Date of this return: **06/11/2013**

SIC codes: **46380**

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

Situation of Registered Office: **2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RENA**

Surname: **ARCOPAGITA**

Former names:

Service Address: **16 BEECH HILL GARDENS
WALTHAM ABBEY
ESSEX
EN9 3QP**

Company Director ***1***

Type: **Person**

Full forename(s): **ALBERTO**

Surname: **ARCOPAGITA**

Former names:

Service Address: **16 BEECH HILL GARDENS
WALTHAM ABBEY
ESSEX
EN9 3QP**

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

Date of Birth: **29/07/1959** *Nationality:* **ITALIAN**

Occupation: **WHOLESALE BAKER**

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

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTATIONS.

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 06/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALBERTO ARCOPAGITA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RENA ARCOPAGITA**

Authorisation

Authenticated

This form was authorised by one of the following:

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