

AR01 (ef)

Annual Return



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Company Name: IL MASCHIO LIMITED

Company Number: 05883062

Date of this return: **20/07/2012**

SIC codes: **56101**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE STAG INN MENTMORE

NR LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 0QF

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANN PATRICIA

Surname: BARRETT

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 04/08/1959 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS, ARE ENTITLED TO PARTICIPATE IN SUCH DIVIDENDS AS MAY BE DECLARED AND THEIR PARTICIPATION IN THE DISTRIBUTION OR RETURN OF THE COMPANY'S ASSETS ON LIQUIDATION IS NOT RESTRICTED

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : 200 ORDINARY shares held as at the date of this return

Name: QUAKER RIDGE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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