



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMDQ0E44**

*Received for filing in Electronic Format on the:* **15/10/2009**

*Company Name:* **IL MASCHIO LIMITED**

*Company Number:* **05883062**

---

### *Company Details*

*Period Ending:* **20/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE STAG INN  
MENTMORE  
NR LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0QF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN PATRICIA BARRETT**

*Address:* **- ROOKERY HOUSE  
LONDON ROAD, ASTON CLINTON  
BUCKINGHAMSHIRE  
HP22 5HG**

---

*Director 1 :*

*Name:* **ANN PATRICIA BARRETT**

*Address:* **- ROOKERY HOUSE  
LONDON ROAD, ASTON CLINTON  
BUCKINGHAMSHIRE  
HP22 5HG**

*Date of Birth:*

**04/08/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

---

*Director 2 :*

*Name:* **HELDER MANUEL GASPAR  
REBELO**

*Address:* **12 HAVELOCK ROAD  
KINGS LANGLEY  
WD4 8BZ**

*Date of Birth:*

**01/09/1975**

*Nationality:*

**PORTUGUESE**

*Occupation:*

**HEAD CHEF**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>200</b>                         | <b>GBP200</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>200</b>                         | <b>GBP200.000</b>                                   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 20/07/2009**

*Name:* **HELDER MANUEL GASPAR REBELO**

*Address:*

---

#### *Shareholding 2:*

**100 ORDINARY Shares held as at 20/07/2009**

*Name:* **QUAKER RIDGE HOLDINGS LIMITED C/O MOORE STEPHENS  
SERVICES SAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2009**

*Authenticated:* **Yes**