



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IL MASCHIO LIMITED**

Company Number: **05883062**

Date of this return: **20/07/2010**

SIC codes: **5530**

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 Secretary 1

Type: **Person**
Full forename(s): ANN PATRICIA

Surname: BARRETT

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANN PATRICIA**

Surname: **BARRETT**

Former names:

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

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

Date of Birth: **04/08/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **HELDER MANUEL GASPAR**

Surname: **REBELO**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/09/1975** *Nationality:* **PORTUGUESE**
Occupation: **HEAD CHEF**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 : 100 ORDINARY shares held as at 2010-07-20
Name: HELDER MANUEL GASPAR REBELO

Shareholding 2 : 100 ORDINARY shares held as at 2010-07-20
Name: QUAKER RIDGE HOLDINGS LIMITED C/O MOORE STEPHENS SERVICES SAM

Authorisation

Authenticated

This form was authorised by one of the following:

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