Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/02/2014**

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Company Name:	**AMERICANO LIMITED**
Company Number:	**02476795**
Date of this return:	**19/01/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MID DAY COURT** **20-24 BRIGHTON ROAD** **SUTTON** **SURREY** **SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **JUDD**

Former names:

Service Address: **62 ST MARYS STREET**
WALLINGFORD
OXFORDSHIRE
OX10 0EL

Company Director 1

Type: **Person**

Full forename(s): **GEORGE**

Surname: **JUDD**

Former names:

Service Address: **62 ST MARYS STREET**
WALLINGFORD
OXFORDSHIRE
OX10 0YN

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

Date of Birth: **06/12/1945** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL JUDD**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **G. JUDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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