



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMERICANO LIMITED**

Company Number: **02476795**

Date of this return: **19/01/2016**

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: **PO BOX 35 LODGE HOUSE
LUPTON ROAD
WALLINGFORD
OXON
UNITED KINGDOM
OX10 9WA**

Company Director ***I***

Type: **Person**
Full forename(s): **GEORGE**

Surname: **JUDD**

Former names:

Service Address: **PO BOX 35 LODGE HOUSE
LUPTON ROAD
WALLINGFORD
OXON
UNITED KINGDOM
OX10 9WA**

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

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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.