



Companies House
— for the record —

AR01 (ef)

Annual Return



X10PF12Y

Received for filing in Electronic Format on the: **17/01/2012**

Company Name: **BOCCHETTA CERAMICA LIMITED**

Company Number: **03686315**

Date of this return: **21/12/2011**

SIC codes: **46730**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22 CORTRY CLOSE
SHARP ROAD ALDERS HILLS
POOLE
DORSET
BH12 4BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERVIN VICTOR**

Surname: **REBISZ**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **BOCCHETTA**

Former names:

Service Address: **9 STEVENSON CRESCENT
LOWER PARKSTONE
POOLE
BH14 9NU**

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

Date of Birth: **15/05/1958** *Nationality:* **BRITISH**

Occupation: **TILING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE RIGHTS (A) NO PARTICULAR VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN PARTICULAR CIRCUMSTANCES, ATTACHED TO THESE SHARES. (B) NO PARTICULAR RIGHTS AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION ATTACHED TO THESE SHARES. (C) NO PARTICULAR RIGHTS AS RESPECT CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) ATTACHED TO THESE SHARES. (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND THERE ARE NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN BOCCHETTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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