Companies House

AR01 (ef)

Annual Return

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X4K2X042

Company Name:	**A A BAKERY LTD**
Company Number:	**04582832**
Date of this return:	**06/11/2015**
SIC codes:	**46380**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 TOWER HOUSE** **HODDESDON** **HERTFORDSHIRE** **EN11 8UR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RENA**

Surname: **ARCOPAGITA**

Former names:

Service Address: **16 BEECH HILL GARDENS**
WALTHAM ABBEY
ESSEX
EN9 3QP

Company Director 1

Type: **Person**

Full forename(s): **MR ALBERTO**

Surname: **ARCOPAGITA**

Former names:

Service Address: **16 BEECH HILL GARDENS**
WALTHAM ABBEY
ESSEX
EN9 3QP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **WHOLESALE BAKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTATIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALBERTO ARCOPAGITA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RENA ARCOPAGITA**

Authorisation

Authenticated

This form was authorised by one of the following:

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