



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GUSTOSECCO LIMITED**

Company Number: **04730740**

Date of this return: **11/04/2012**

SIC codes: **10730**

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

Situation of Registered Office: **ALLER BARTON COMMERCIAL UNIT STONEYFORD
CULLOMPTON
DEVON
EX15 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL RALPH**

Surname: **TARRANT**

Former names:

Service Address: **7 ALSA BROOK MEADOW
TIVERTON
DEVON
EX16 6RY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD DUNCAN**

Surname: **MABB**

Former names:

Service Address: **SHERWOOD COTTAGE
ASKERSWELL
DORCHESTER
DORSET
DT2 9EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. EMMA STANTON**

Surname: **MACDONALD**

Former names:

Service Address: **LITTLE ORCHARD HIGH STREET
WEST LYDFORD
SOMERTON
SOMERSET
TA11 7DQ**

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

Date of Birth: **16/09/1969** *Nationality:* **BRITISH**
Occupation: **FOOD MANUFACTURING**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **STOKER**

Former names:

Service Address: **COUNTESS WEAR HOUSE
59 COUNTESS WEAR RPAD
EXTER
DEVON
EX2 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	0.9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES AWARDED AT A BOARD MEETING CALLED WHEN NECESSARY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	0.9999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **EMMA MACDONALD**

Name: **RICHARD MABB**

Name: **RICHARD STOKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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