



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAMA ROSA'S LIMITED**

Company Number: **04783615**

Date of this return: **02/06/2011**

SIC codes: **5530**

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

Situation of Registered Office: **12 RYLANDS MEWS
LAKE STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1SP**

Officers of the company

Company Secretary 1

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

Surname: **BRESCIA**

Former names:

Service Address: **116 HEATH ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3AD**

Company Director **1**

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

Surname: **BRESCIA**

Former names:

Service Address: **78 STEPPINGSTONE PLACE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1966** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **BRESCIA**

Former names:

Service Address: **116 HEATH ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1961** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

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

VOTING RIGHTS, ONE SHARE = ONE VOTE. DIVIDENDS, DIVIDENDS ARE IN PROPORTION TO THEIR SHAREHOLDING. FULL DETAILS ARE IN THE ARTICLES OF ASSOCIATION WHICH ARE HELD AT THE REGISTERED OFFICE.

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 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-02
Name: FRANCESCO BRESCIA

Authorisation

Authenticated

This form was authorised by one of the following:

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