



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2015

X44VIVTC

Company Name: **BRITANNIA MIRRORS LIMITED**

Company Number: **05069218**

Date of this return: **10/03/2015**

SIC codes: **32990**

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

Situation of Registered Office: **ABACUS HOUSE 14-18
FOREST ROAD
LOUGHTON
ESSEX
IG10 1DX**

Officers of the company

Company Secretary 1

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

Surname: **PIACQUADIO**

Former names:

Service Address: **5 GORDON ROAD
LONDON
E4 6BT**

Company Director **1**

Type: **Person**

Full forename(s): **GIOVANNA**

Surname: **PIACQUADIO**

Former names:

Service Address: **5 GORDON ROAD
LONDON
E4 6BT**

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

Date of Birth: **12/07/1972** *Nationality:* **BRITISH**

Occupation: **MIRROR MANUFACTURER**

Company Director 2

Type: **Person**

Full forename(s): **GUILIO**

Surname: **PIACQUADIO**

Former names:

Service Address: **5 GORDON ROAD
LONDON
E4 6BT**

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

Date of Birth: **27/10/1965**

Nationality: **BRITISH**

Occupation: **MIRROR & GLASS
MANUFACTURER**

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

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS ATTACHED TOO THEM.

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 10/03/2015 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: **GUILIO PIACQUADIO**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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