



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2015**

Company Name: **100% ITALIAN LIMITED**

Company Number: **06049477**

Date of this return: **11/01/2015**

SIC codes: **56101**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMENICO**

Surname: **SANTACROCE**

Former names:

Service Address: **76 SWAN ROAD
HANWORTH
MIDDLESEX
UNITED KINGDOM
TW13 6ND**

Company Director ***I***

Type: **Person**

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

Surname: **MIOLA**

Former names:

Service Address: **184 VARSITY DRIVE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1AL**

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

Date of Birth: **04/08/1974**

Nationality: **ITALIAN**

Occupation: **CHEF**

Company Director **2**

Type: **Person**

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

Surname: **SANTACROCE**

Former names:

Service Address: **76 SWAN ROAD
HANWORTH
MIDDLESEX
UNITED KINGDOM
TW13 6ND**

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

Date of Birth: **27/07/1977**

Nationality: **ITALIAN**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DOMENICO SANTACROCE & MR GIUSEPPE MIOLA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR GIUSEPPE MIOLA**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MR FRANCESCO PENSA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DOMENICO SANTACROCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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