

AR01 (ef)

Annual Return



X12FE76

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Company Name: ATTILIOS RESTAURANT LIMITED

Company Number: 06091717

Date of this return:

06/02/2012

SIC codes:

56101

Company Type:

Private company limited by shares

43 OVERSTONE ROAD

Situation of Registered

LOND

Office:

LONDON W6 0AD

Officers of the company

Company Secretary 1

Type: Corporate

Name: MLA LIMITED

Registered or

principal address: 43 OVERSTONE ROAD

LONDON

UNITED KINGDOM

W6 0AD

European Economic Area (EEA) Company

Register Location: LONDON
Registration Number: 4477649

Company Director 1

Type: Person

Full forename(s): MR MAURO MICHELE

Surname: ZAMPETTI

Former names:

Service Address: FLAT 39 10-15 BRIDGEWATER SQUARE

LONDON EC2Y 8AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1955 Nationality: ITALIAN

Occupation: CHEF

Statement of Capital (Share Capital)

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

Prescribed particulars

NONE OTHER THAN RIGHTS TO PARTICIPATE IN DIVIDENDS AND ASSETS

Statem	ent of Cap	oital (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 06/02/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: MAURO MICHELE ZAMPETTI

Authorisation

Authenticated

This form was authorised by one of the following:

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