



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2015**

**X4118Z83**

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*Company Name:* **ATTILIOS RESTAURANT LIMITED**

*Company Number:* **06091717**

*Date of this return:* **06/02/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **C/O MICHAEL LEONG & COMPANY LIMITED  
43 OVERSTONE ROAD  
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**

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*Company Director*    ***I***

*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)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**NONE OTHER THAN RIGHTS TO PARTICIPATE IN DIVIDENDS AND ASSETS**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MAURO MICHELE ZAMPETTI**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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