



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI53RTU1**

*Company Name:* **500 RESTAURANT LTD**

*Company Number:* **06529695**

*Date of this return:* **11/03/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **724 HOLLOWAY ROAD  
LONDON  
N19 3JD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MAGLI**

*Former names:*

*Service Address:*        **38 OAKFIELD ROAD  
LONDON  
E17 5RW**

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

*Date of Birth:*    **09/08/1972**                      *Nationality:*    **ITALIAN**

*Occupation:*    **CHEF**

*Company Director* 2

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

*Surname:* **PILI**

*Former names:*

*Service Address:* **38 OAKFIELD ROAD  
LONDON  
E17 5RW**

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

*Date of Birth:* **03/11/1969** *Nationality:* **ITALIAN**  
*Occupation:* **MANAGER**

## 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>
<i>Prescribed particulars</i>			
<b>AS PER ATTACHED NOTE NO.6</b>			

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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 11/03/2011 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* : 50 ORDINARY shares held as at 2011-03-11  
*Name:* **GIORGIO PILI**

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-11  
*Name:* **MARIO MAGLI**

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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.