

# AR01 (ef)

### **Annual Return**



X471SKP6

Received for filing in Electronic Format on the:

09/05/2015

Company Name:

FIRST FAST FOOD LIMITED

Company Number:

06748809

Date of this return:

05/05/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

FLAT 5 4 BULWER ROAD

LONDON

E11 1DD

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O OLIVER PLUMMER &CO
9 SEAGRAVE ROAD
LONDON
ENGLAND
SW6 1RP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

# Officers of the company

Company Director 1

Type: Person

Full forename(s): MS PAOLA CINZIA ISABELLA KATIA

Surname: BATTISTA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/06/1972 Nationality: ITALIAN

Occupation: CATERER

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 1

Aggregate nominal value

Currency GBP Amount paid per share 100

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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: PAOLA BATTISTA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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