



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Italian Emporio Limited**

Company Number: **06939025**

Date of this return: **19/06/2011**

SIC codes: **7511**

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

Situation of Registered Office: **HAMILTON HOUSE 25 HIGH STREET
RICKMANSWORTH, HERTFORDSHIRE
UNITED KINGDOM
ENGLAND
WD31ET**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAOLO**

Surname: **ARRIGO**

Former names:

Service Address: **17 BELSIZE ROAD
HARROW
UNITED KINGDOM
ENGLAND
HA36JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **COLLINGS**

Former names:

Service Address: **42 ADARE STREET
EVANSTOWN GILFACH GOCH
PORTH
PEN-Y-BONT AR OGWR
ENGLAND
CF398RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALLESSANDRA**

Surname: **ARRIGO**

Former names:

Service Address: **17 BELSIZE ROAD
HARROW
UNITED KINGDOM
ENGLAND
HA36JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 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 : **25 ORDINARY 1 GBP shares held as at 2011-06-19**
Name: **ALLESSANDRA ARRIGO**

Shareholding 2 : **26 ORDINARY 1 GBP shares held as at 2011-06-19**
Name: **PAOLO ARRIGO**

Shareholding 3 : **49 ORDINARY 1 GBP shares held as at 2011-06-19**
Name: **ANDREW COLLINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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