



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1FQVPLC

Company Name: **NORTHWOOD PIAZZA LIMITED**

Company Number: **06958758**

Date of this return: **10/07/2012**

SIC codes: **56101**

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

Situation of Registered Office: **28 GREEN LANE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GUIDA JESUS MIGUEL**

Surname: **FERNANDES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FERNANDES**

Former names:

Service Address: **18 MURIEL AVENUE
WATFORD
HERTS
WD18 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1970** *Nationality:* **MADERIAN**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSE FERNANDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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