



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/07/2013**

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*Company Name:* **NORTHWOOD PIAZZA LIMITED**

*Company Number:* **06958758**

*Date of this return:* **10/07/2013**

*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*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS. GUIDA**

*Surname:* **FERNANDES**

*Former names:*

*Service Address:* **28 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2QB**

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

*Date of Birth:* **15/05/1974** *Nationality:* **PORTUGUESE**  
*Occupation:* **RESTAURATEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. GUIDA**

*Surname:* **FERNANDES**

*Former names:*

*Service Address:* **28 GREEN LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2QB**

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

*Date of Birth:* **15/03/1974** *Nationality:* **PORTUGUESE**

*Occupation:* **RESTAURATEUR**

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*Company Director*    **3**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>VOTING RIGHTS</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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**

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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.