



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASA DI PIZZA LIMITED**

Company Number: **06969712**

Date of this return: **22/07/2012**

SIC codes: **56101**

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

Situation of Registered Office: **5 MARKET STREET
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
ENGLAND
SK23 7AA**

Officers of the company

Company Director ***1***

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

Surname: **LAPTYEV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1973** *Nationality:* **UKRAINIAN**
Occupation: **DIRECTOR**

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>			
FULL RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF EQUITY OR IN THE CASE OF A WINDING-UP BUT NO FURTHER OR OTHER RIGHT TO SHARE IN SURPLUS ASSETS. NO VOTING RIGHTS. A RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-31

Name: **THOMAS JOHN MCBRIDE**

Shareholding 2 : **2 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-31

Name: **OLEG LAPTYEV**

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: OLEG LAPTYEV

Authorisation

Authenticated

This form was authorised by one of the following:

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