



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & F GELATI ITALIANI LIMITED**

Company Number: **07080897**

Date of this return: **19/11/2014**

SIC codes: **10520**

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

Situation of Registered Office: **UNIT C34 HASTINGWOOD TRADING ESTATE
HARBET ROAD
LONDON
N18 3HU**

Officers of the company

Company Secretary 1

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

Surname: **EVANS**

Former names:

Service Address: **4 GRANGE DRIVE
CHISLEHURST
KENT
ENGLAND
BR7 5ES**

Company Director **1**

Type: **Person**

Full forename(s): **MS FRANCESCA**

Surname: **CAGETTI**

Former names:

Service Address: **12 PARTRIDGE WAY
LONDON
ENGLAND
N22 8DW**

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

Date of Birth: **12/08/1976** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ARIELA**

Surname: **CESANA**

Former names:

Service Address: **80 FRANKLAND ROAD
LONDON
ENGLAND
E4 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1974** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/11/2014 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 : **75 ORD shares held as at the date of this return**
Name: **ARIELA CESANA**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **FRANCESCA CAGETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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