



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & L SALADS LTD**

*Company Number:* **07164134**

*Date of this return:* **22/02/2015**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **343 CITY ROAD  
LONDON  
EC1V 1LR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTONIO**

*Surname:*                **CIFALDI**

*Former names:*

*Service Address:*        **THE LIMES NURSERY HAMMONDSTREET ROAD  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 6PG**

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

*Date of Birth:*    **29/05/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY ELAINE PAULINE**

*Surname:* **CIFALDI**

*Former names:*

*Service Address:* **THE LIMES NURSERY HAMMONDSTREET ROAD  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 6PG**

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

*Date of Birth:* **15/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSWOMAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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:* **LESLEY ELAINE CIFALDI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIO CILFALDI**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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