



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEDE UNICA LIMITED**

Company Number: **07383968**

Date of this return: **22/09/2014**

SIC codes: **56102**

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

Situation of Registered Office: **1417/1419 LONDON ROAD
NORBURY
LONDON
SW16 4AH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ASHRY**

Former names:

Service Address: **142 CHANCTONBURY WAY
LONDON
UNITED KINGDOM
N12 7AD**

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

Date of Birth: **30/12/1956** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS TERESA FRANCESCA**

Surname: **CONVENTO-ASHRY**

Former names:

Service Address: **142 CHANCTONBURY WAY
LONDON
UNITED KINGDOM
N12 7AD**

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

Date of Birth: **04/10/1957**

Nationality: **ITALIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 22/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMAL ASHRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA CONVENTO-ASHRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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