



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOURMET EATALY LIMITED**

Company Number: **07390576**

Date of this return: **28/09/2011**

SIC codes: **5138**

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

Situation of Registered Office: **ASH HOUSE BRECKENWOOD ROAD
FULBOURN
CAMBRIDGE
ENGLAND
CB21 5DQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **AMATO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1968**

Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SIVELLI**

Former names:

Service Address: **64 THE ROWANS
MILTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB24 6YU**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **04/05/1966** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: SALVATORE SIVELLI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: FRANCESCO AMATO

Authorisation

Authenticated

This form was authorised by one of the following:

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