



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRUZZO RESTAURANTS LIMITED**

Company Number: **07392070**

Date of this return: **30/09/2011**

SIC codes: **5530**

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

Situation of Registered Office: **ABRUZZO RESTAURANTS LIMITED 116 MILL STREET
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 6NR**

Officers of the company

Company Director ***1***

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

Surname: **SAVARIS**

Former names:

Service Address: **116 ABRUZZO RESTAURANTS LIMITED
MILL STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6NR**

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

Date of Birth: **29/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SAVARIS**

Former names:

Service Address: **116 ABRUZZO RESTAURANTS LIMITED
MILL STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6NR**

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

Date of Birth: **02/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **STEVEN**

Former names:

Service Address: **116 ABRUZZO RESTAURANTS LIMITED
MILL STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6NR**

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

Date of Birth: **27/05/1969**

Nationality: **BRITISH**

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

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 30/09/2011 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: **ANTONIO SAVARIS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RICARDO SAVARIS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **HICKS STEVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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