



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABRUZZO RESTAURANTS LIMITED
<i>Company Number:</i>	07392070
<i>Date of this return:</i>	30/09/2013
<i>SIC codes:</i>	56101
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ABRUZZO RESTAURANTS LIMITED 116 MILL STREET MACCLESFIELD CHESHIRE ENGLAND SK11 6NR

Officers of the company

Company Director **1**

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

Surname: **PAGANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **ENGLAND**

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

Company Director **3**

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 4

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 30/09/2013 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: **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.