

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/10/2013

Company Name: FACTORY & TRADE ITALIAN FOOD LTD

Company Number: 07678208

Date of this return: 02/10/2013

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered C/O TFO GROUP Office:

25 HILL STREET

LONDON **ENGLAND W1J 5LW**

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR VITTORIO DOMENICO

Surname: IARIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 12/06/1975 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000
Aggregate nominal 10000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : 0 ORDINARY shares held as at the date of this return

10000 shares transferred on 2013-09-09

Name: TFO NOMINEE SERVICES LTD

Shareholding 2 : 7500 ORDINARY shares held as at the date of this return

Name: NONNA VITTORIA LTD

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: C&D CORPORATE CONSULTANTS LTD

Shareholding 4 : 750 ORDINARY shares held as at the date of this return

Name: FIORELLA FORTE

Shareholding 5 : 750 ORDINARY shares held as at the date of this return

Name: ALEXANDRE FORTE

Authorisation

This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor and Manager, CIC Manager, Judicial	Authenticated
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor	This form was authorised by one of the following:
	Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor