



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **TONI & GUY (GLASGOW) LIMITED**

Company Number: **SC152566**

Company Details

Period Ending: **18/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**123 ST VINCENT STREET
GLASGOW
LANARKSHIRE
G2 5EA**

*Register of
Members Address:*

**191 WEST GEORGE
STREET
GLASGOW
LANARKSHIRE
G2 2LD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUPERT WILLIAM LESLIE
BERROW**

Address: **26 ABBOTS CLOSE
ONSLOW VILLAGE
GUILDFORD
SURREY
GU2 7RW**

Director 1 :

Name: **RUPERT WILLIAM LESLIE
BERROW**

Address: **26 ABBOTS CLOSE
ONSLOW VILLAGE
GUILDFORD
SURREY
GU2 7RW**

Date of Birth:

04/12/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR GIUSEPPE TONI
MASCOLO**

Address: **SUMMERDOWN MANOR EFFINGHAM
HILL
DORKING
SURREY
RH5 6ST**

Date of Birth:

06/05/1942

Nationality:

Italian

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	27594	GBP27594
ORDINARY B	110376	GBP110376
<i>TOTALS</i>		
	137970	GBP137970

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

110376 ORDINARY B Shares held as at 18/08/2008

Name: **MASCOLO LIMITED**
Address: **19 DOUGHTY STREET**
LONDON
WC1N 2PL

Shareholding 2:

27594 ORDINARY A Shares held as at 18/08/2008

Name: **MASCOLO LIMITED**
Address: **19 DOUGHTY STREET**
LONDON
WC1N 2PL

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

Authenticated: **Yes (SC)**