



Companies House
— for the record —

363a^(ef)

Annual Return



X1SBZ4DH

Received for filing in Electronic Format on the: 29/10/2008

Company Name: **A1 - PIZZA PLUS LIMITED**

Company Number: **SC168481**

Company Details

Period Ending: **24/09/2007**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**14 COUNTY PLACE
PERTH
PH2 8EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE THERESA ALADIN** *Address:* **30 GLENLOCHAY ROAD
PERTH
PH2 0AX**

Director 1 :

Name: **MOHAMED ALADIN
MOHAMED** *Address:* **30 GLENLOCHAY ROAD
PERTH
PH2 0AX**

Date of Birth: **04/06/1956** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT ENGINEER**

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	85002	GBP85002

TOTALS

85002	GBP85002
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35001 ORDINARY Shares held as at 24/09/2007

Name:

MOHAMED A.M. MOSTAFA

Address:

**30 GLENLOCHAY ROAD
PERTH
PH2 0AX**

Shareholding 2:

2000 ORDINARY Shares held as at 24/09/2007

Name:

AMENA M. ALADIN

Address:

**30 GLENLOCHAY ROAD
PERTH
PH2 0AX**

Shareholding 3:

2000 ORDINARY Shares held as at 24/09/2007

Name:

JAMILLA M. ALADIN

Address:

**30 GLENLOCHAY ROAD
PERTH
PH2 0AX**

Shareholding 4:

2000 ORDINARY Shares held as at 24/09/2007

Name:

KAREMA M. ALADIN

Address:

**30 GLENLOCHAY ROAD
PERTH
PH2 0AX**

Shareholding 5:

30001 ORDINARY Shares held as at 24/09/2007

Name:

JACQUELINE T. ALADIN

Address:

**30 GLENLOCHAY ROAD
PERTH
PH2 0AX**

Shareholding 6:

2000 ORDINARY Shares held as at 24/09/2007

Name:

SABRINA M. ALADIN

Address:

**30 GLENLOCHAY ROAD
PERTH
PH2 0AX**

Shareholding 7:

2000 ORDINARY Shares held as at 24/09/2007

Name:

ALHADY M. ALADIN

Address:

**30 GLENLOCHAY ROAD
PERTH
PH2 0AX**

Shareholding 8:

10000 ORDINARY Shares held as at 24/09/2007

Name:

BADER ALMOBAYDEH

Address:

**C/O 14 COUNTY PLACE
PERTH
PH2 8EE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

Authenticated: **Yes (SC)**