



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC168481**

*Date of this return:* **24/09/2013**

*SIC codes:* **56103**  
**56290**

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

*Situation of Registered Office:* **14 COUNTY PLACE**  
**PERTH**  
**PH2 8EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE THERESA**

*Surname:* **ALADIN**

*Former names:*

*Service Address:* **30 GLENLOCHAY ROAD  
PERTH  
PH2 0AX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MOHAMED ALADIN**

*Surname:*                           **MOHAMED**

*Former names:*

*Service Address:*                **30 GLENLOCHAY ROAD  
PERTH  
PH2 0AX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/06/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85002</b>
		<i>Aggregate nominal value</i>	<b>85002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85002</b>
		<i>Total aggregate nominal value</i>	<b>85002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : 45001 ORDINARY shares held as at the date of this return  
*Name:* MOHAMED A.M. MOSTAFA

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* AMENA M. ALADIN

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JAMILLA M. ALADIN

*Shareholding 4* : 2000 ORDINARY shares held as at the date of this return  
*Name:* KAREMA M. ALADIN

*Shareholding 5* : 30001 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE T. ALADIN

*Shareholding 6* : 2000 ORDINARY shares held as at the date of this return  
*Name:* SABRINA M. ALADIN

*Shareholding 7* : 2000 ORDINARY shares held as at the date of this return

Name: ALHADY M. ALADIN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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