



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFRLAO

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

Company Number: **SC168481**

Date of this return: **24/09/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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