



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **La Vita Pizzeria Limited**

*Company Number:* **SC215555**

*Date of this return:* **07/02/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST GEORGE STREET  
GLASGOW  
SCOTLAND  
G2 2LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARIO**

*Surname:* **ARCARI**

*Former names:*

*Service Address:* **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST  
GEORGE STREET  
GLASGOW  
SCOTLAND  
G2 2LB**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARCO MARIO**

*Surname:*                **ARCARI**

*Former names:*

*Service Address:*        **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST  
GEORGE STREET  
GLASGOW  
SCOTLAND  
G2 2LB**

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

*Date of Birth:*    **28/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURATEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ISSUE HAS FULL AND EQUAL VOTING RIGHTS TO THE OTHER SHARES IN ISSUE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-08-31**

*Name:* **MARCO MARIO ARCARI**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **LA VITA (SCOTLAND) LIMITED**

## *Authorisation*

*Authenticated*

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

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