

363a (ef)

Annual Return



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Company Name: ABBOZZATI LIMITED

Company Number: SC235461

Company Details

Period Ending: 16/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

497 (C/O CLOUDNINECELEBRATI ONS) LONDON ROAD BRIDGETON, GLASGOW LANARKSHIRE G40 1NQ

Details of Officers of the Company

Company Secretary 1:

Name: DEREK PEACOCK

Address: 39 HOWE DRIVE

ORCHARD GROVE BLACKWOOD

SOUTH LANARKSHIRE

ML11 9GH

Director 1:

Name: NICOLA WELSH Address: 39 HOWE DRIVE

ORCHARD GROVE BLACKWOOD

SOUTH LANARKSHIRE

ML11 9GH ML11 9GH

Date of Birth: Nationality: Occupation:

12/02/1977 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/08/2008

Name: NICOLA WELSH

Address: 39 HOWE DRIVE

ORCHARD GROVE

BLACKWOOD

SOUTH LANARKSHIRE

G32 6QA

Authorisation

Authoriser Designation: director Date Authorised: 07/10/2008 Authenticated: Yes (SC)