



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **OSTERIA PIERO LTD.**

Company Number: **SC332223**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**111 WEST REGENT
STREET
GLASGOW
G2 2RU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PIERO LUCIO SARTI**

Address: **FLAT 1/ 1 5 MEARNS ROAD
CLARKSTON
GLASGOW
G76 7ER**

Director 1 :

Name: **MICHELLE BUCHANAN**

Address: **THE MILLHOUSE AUCHENCLOCH,
BANKNOCK
BONNYBRIDGE
STIRLINGSHIRE
FK4 1UA**

Date of Birth:

24/07/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PIERO LUCIO SARTI**

Address: **FLAT 1/ 1 5 MEARNS ROAD
CLARKSTON
GLASGOW
G76 7ER**

Date of Birth:

11/09/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 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 10/10/2008

Name: **PIERO SARTI**

Address:

Name: **MICHELLE BUCHANAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (SC)**