



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XJQIB6NS

*Received for filing in Electronic Format on the: 19/01/2009*

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### 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)**