



Companies House
— for the record —

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Annual Return



XNC06AZB

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Company Name: **JOE SPAGHETTI LTD.**

Company Number: **SC344839**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**66 TAY STREET
PERTH
PH2 8RA**

*Register of
Members Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY
IV30 1JE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **GINA RITA MACLEOD**

Address: **12 ROSE CRESCENT
PERTH
PERTSHIRE
PH1 1NS**

Director 1 :

Name: **ALAN JORDAN**

Address: **12 ROSE CRESCENT
PERTH
PERTSHIRE
PH1 1NS**

Date of Birth: **21/04/1971** *Nationality:* **British**

Occupation: **IT CONSULTANT**

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>
A ORDINARY	30	GBP30
B ORDINARY	5	GBP5
TOTALS	35	GBP35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 A ORDINARY Shares held as at 24/06/2009

Name: **ALAN JORDAN**

Address:

Shareholding 2:

5 B ORDINARY Shares held as at 24/06/2009

Name: **GINA RITA MACLEOD**

Address:

Shareholding 3:

0 A ORDINARY Shares held as at 24/06/2009
1 DISPOSED OF IN PERIOD ON 24/06/2008

Name: **STEPHEN MABBOTT LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (SC)**