Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/09/2011**

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Company Name: **A&P Gizzi Limited**

Company Number: **SC385472**

Date of this return: **15/09/2011**

SIC codes: **5552**

Principal activity description: **Catering**

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

Situation of Registered Office:
74 WATERLOO STREET
GLASGOW
STRATHCLYDE
SCOTLAND
G2 7DA

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALDO**

Surname: **GIZZI**

Former names:

Service Address: **46 DUNELLAN ROAD**
MAINS ESTATE
MILNGAVIE
EAST DUNBARTONSHIRE
SCOTLAND
G62 7RE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAOLA**

Surname: **GIZZI**

Former names: **GIZZI**

Service Address: **46 DUNELLAN ROAD**
MAINS ESTATE
MILNGAVIE
EAST DUNBARTONSHIRE
SCOTLAND
G62 7RE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-09-15**
Name: **ALDO GIZZI**

Shareholding 2 : **50 ORDINARY shares held as at 2011-09-15**
Name: **PAOLA GIZZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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