



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONE CALL CATERING ENGINEERS LIMITED**

Company Number: **SC406744**

Date of this return: **05/09/2013**

SIC codes: **33190**

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

Situation of Registered Office: **16 ROYAL TERRACE
GLASGOW
UNITED KINGDOM
G3 7NY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARIO**

Surname: **FORMISANO**

Former names:

Service Address: **16 ROYAL TERRACE
GLASGOW
G3 7NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 49 ORDINARY shares held as at the date of this return
21 shares transferred on 2012-10-11

Name: MARIO FORMISANO

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: PAUL FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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