

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

05/01/2016

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Company Name: Scoozi R Us Ltd

Company Number: SC439201

Date of this return: 20/12/2015

SIC codes: **56302**

Company Type: Private company limited by shares

Situation of Registered

Office:

151 BATH STREET

GLASGOW SCOTLAND G2 4SQ

Officers of the company

Company Director 1 Type: Person Full forename(s): CAV. MICHELE **PAGLIOCCA** Surname: Former names: NETHERPLACE HOUSE NETHERPLACE ROAD Service Address: **NEWTON MEARNS GLASGOW SCOTLAND** G77 6PP Country/State Usually Resident: SCOTLAND Date of Birth: **/03/1956 Nationality: ITALIAN

Occupation: MANAGING DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS JOSEPHINE

Surname: PAGLIOCCA

Former names:

Service Address: NETHERPLACE HOUSE NETHERPLACE ROAD

NEWTON MEARNS

GLASGOW SCOTLAND G77 6PP

Country/State Usually Resident: SCOTLAND

Date of Birth: **/03/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed particulars			
FULL VOTING RIGHTS			

Statem	ent of Capita	(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 20/12/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: MONTELEONE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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