



Companies House

AR01 (ef)

Annual Return



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Company Name: MR CROLLAS LTD

Company Number: SC446660

Date of this return: 03/04/2014

SIC codes: 56103

Company Type: Private company limited by shares

Situation of Registered Office: 23 WINDSOR ST
EDINBURGH
UNITED KINGDOM
EH7 5LA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MIRELLA**

Surname: **CROLLA**

Former names:

Service Address: **65 WAKEFIELD AVENUE
EDINBURGH
MIDLOTHIAN
EH7 6TP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/01/1979**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **STEFANO**

Surname: **CROLLA**

Former names:

Service Address: **65 WAKEFIELD AVENUE
EDINBURGH
MIDLOTHIAN
EH7 6TP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1969**

Nationality: **ITALIAN**

Occupation: **NONE**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 03/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEFANO CROLLA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MIRELLA CROLLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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