



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **A A C Fish & Chips Limited**

*Company Number:* **SC371385**

*Date of this return:* **19/01/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **HENDERSON LOGGIE 90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

### Officers of the company

*Company Director* 1

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

*Surname:* CATENA

*Former names:*

*Service Address:* 90 KELVIN COURT  
KELVINSIDE  
GLASGOW  
UNITED KINGDOM  
G12 0AH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/01/1961                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS**

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<b>Class of shares</b>	<b>ORDINARY A-J</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDEND RIGHTS ONLY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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* : 1 ORDINARY A-J shares held as at 2011-01-19  
*Name:* ANGELO CATENA

*Shareholding 2* : 100 ORDINARY shares held as at 2011-01-19  
*Name:* PAOLA CATENA

*Shareholding 3* : 1 ORDINARY A-J shares held as at 2011-01-19

Name: PAOLA CATENA

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

## **Clarification**

A second filed AR01 was registered on 27/10/2011