



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TUSCANY NOW LIMITED**

Company Number: **02491537**

Date of this return: **10/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BARBARA**

Surname: **BALL**

Former names:

Service Address: **RAMBLA CATALUNYA, 49-51
4/3 & 4/4
BARCELONA
08007
SPAIN**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON**

Surname: **BALL**

Former names:

Service Address: **RAMBLA CATALUNYA 49-51
4/3 & 4/4
BARCELONA 08007
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **03/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

10000 ORDINARY Shares held as at 10/04/2010

Name: **SIMON BALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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