



Companies House

AR01 (ef)

Annual Return



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Company Name: **TUSCANY NOW LIMITED**

Company Number: **02491537**

Date of this return: **10/04/2015**

SIC codes: **79110**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **03/09/1960** Nationality: **SWISS**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARCO**

Surname: **FIGLIOLA**

Former names:

Service Address: **153 BRADLEY ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU4 0AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1978**

Nationality: **ITALIAN**

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

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) 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 10/04/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SIMON BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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