



Companies House
— for the record —

AR01 (ef)

Annual Return



XRZFM106

Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **THE ITALIAN EXPERIENCE LIMITED**

Company Number: **02584738**

Date of this return: **22/02/2010**

SIC codes: **6330**

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

Situation of Registered Office: **3 BUCKINGHAM COURT RECTORY LANE
LOUGHTON
ESSEX
IG10 2QZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUZANNE GAY**

Surname: **EVANS**

Former names:

Service Address: **63 HORSESHOE ROAD
PANGBOURNE
READING
BERKSHIRE
RG8 7JL**

Company Director **I**

Type: **Person**

Full forename(s): **MR ALDO VITTORIO**

Surname: **BEVACQUA**

Former names:

Service Address: **GABLES STUD FARM
ARGOS HILL
ROTHERFIELD
EAST SUSSEX
TN6 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1935-08-09** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DEBRITU MERID**
Surname: **CAMPOREALE**
Former names:
Service Address: **34A BARCLAY ROAD**
 LONDON
 SW6 1EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-02-02** *Nationality:* **CANADIAN**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

37500 ORDINARY Shares held as at 22/02/2010

Name: **EXECUTORS OF S CAMPOREALE DECEASED**

Address:

Shareholding : 2

12500 ORDINARY Shares held as at 22/02/2010

Name: **DEBRITU MERID CAMPOREALE**

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.