



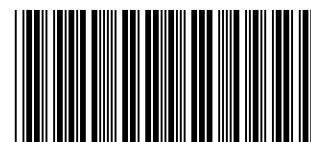
Companies House
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Annual Return

Company Name: **THE ITALIAN EXPERIENCE LIMITED**

Company Number: **02584738**



X6GZK327

Received for filing in Electronic Format on the: **24/02/2005**

Company Details

Made Up Date: **22/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6330

TRAVEL AGENCIES ETC; TOURIST

*Registered Office:
Address:*

**ELIZABETH HOUSE
76 LONGBRIDGE ROAD
BARKING
ESSEX
IG11 8SF**

*Register of
Members Address:*

**ELIZABETH HOUSE
76 LONGBRIDGE ROAD
BARKING
ESSEX
ENGLAND
IG11 8SF**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUZANNE GAY EVANS**

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

Director 1:

Name: **MR ALDO VITTORIO BEVACQUA** *Address:* **GABLES STUD FARM
ARGOS HILL
ROTHERFIELD
EAST SUSSEX TN6 3QJ**

Date of Birth: **09/08/1935**

Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR SAVERIO CAMPOREALE** *Address:* **34 A BARCLAY ROAD
LONDON SW6 1EH**

Date of Birth: **01/01/1947**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY Shares held as at 22/02/2005

Name: **DEBRITO HERID CAMPOREALE**

Address: **34 A BARCLAY ROAD
LONDON SW6 1EH**

Shareholding 2:

37500 ORDINARY Shares held as at 22/02/2005

Name: **SAVERIO CAMPOREALE**

Address: **34 A BARCLAY ROAD
LONDON SW6 1EH**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/02/2005** *Authenticated:* **Yes (E/W)**