



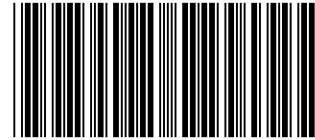
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ETRUSCA LIMITED**

*Company Number:* **02813607**



X1VFGPKX

*Received for filing in Electronic Format on the:* **15/05/2007**

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*Company Details*

*Period Ending:* **28/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

**8 MOORGATE  
LONDON  
LONDON  
EC2R 6DA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PIERO ALDO QUARADEGHINI**

*Address:* **26 BANCROFT AVENUE  
FINCHLEY  
LONDON N2 0AS**

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*Director 1:*

*Name:* **ENZO LINO QUARADEGHINI**  
*Date of Birth:* **25/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **RESTAURATEUR**

*Address:* **88 HILLWAY  
HOLLY LODGE ESTATE  
HIGHGATE  
LONDON N6 6DP**

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Director 2:

Name: **PIERO ALDO QUARADEGHINI** Address: **26 BANCROFT AVENUE  
FINCHLEY  
LONDON N2 0AS**  
Date of Birth: **28/07/1951**  
Nationality: **BRITISH**  
Occupation: **RESTAURATEUR**

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### *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>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2 ORDINARY A Shares held as at 28/04/2007**

Name: **ETRUSCA GROUP LTD**  
Address: **1 CONDUIT STREET  
LONDON W1S 2XA**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **15/05/2007** Authenticated: **Yes (E/W)**