



Companies House
— for the record —

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Annual Return



XJZRJALK

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **ETRUSCA LIMITED**

Company Number: **02813607**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**STONE HOUSE 128-140
BISHOPSGATE
LONDON
EC2M 4HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PIERO ALDO
QUARADEGHINI**

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

Director 1 :

Name: **ENZO LINO QUARADEGHINI** *Address:* **88 HILLWAY
HOLLY LODGE ESTATE
HIGHGATE
LONDON
N6 6DP**

Date of Birth: **25/06/1958** *Nationality:* **British** *Occupation:* **RESTAURATEUR**

Director 2 :

Name: **MR PIERO ALDO
QUARADEGHINI** *Address:* **26 BANCROFT AVENUE
FINCHLEY
LONDON
N2 0AS**

Date of Birth: **28/07/1951** *Nationality:* **BRITISH** *Occupation:* **RESTAURATEUR**

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 A	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 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 28/04/2009

Name: **ETRUSCA GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**