



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2015**

X47HH55C

Company Name: **ETRUSCA LIMITED**

Company Number: **02813607**

Date of this return: **28/04/2015**

SIC codes: **70100**
70229

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

Situation of Registered Office: **C/O CARAVAGGIO**
107/112 LEADENHALL STREET
LONDON
LONDON
ENGLAND
EC3A 4AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIERO ALDO**

Surname: **QUARADEGHINI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ENZO LINO**

Surname: **QUARADEGHINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **MR PIERO ALDO**

Surname: **QUARADEGHINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **MARCO QUARADEGHINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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