



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25XVO6B**

*Company Name:* **Al Duca Restaurant Limited**

*Company Number:* **03714650**

*Date of this return:* **05/02/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **C/O WILLIAMS & CO 8-10 SOUTH STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT18 7PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LORI CATHERINE**

*Surname:* **PULZE**

*Former names:* **KELLY**

*Service Address:* **5C WATTS LANE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 1NP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CLAUDIO**

*Surname:*                **PULZE**

*Former names:*

*Service Address:*        **PO BOX FLAT 5 42-43 CURZON STREET  
LONDON  
LONDON  
ENGLAND  
W1J 7UE**

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

*Date of Birth:*    **14/11/1949**

*Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LORI CATHERINE**

*Surname:* **PULZE**

*Former names:* **KELLY**

*Service Address:* **5C WATTS LANE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 1NP**

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

*Date of Birth:* **08/05/1965** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CUISINE COLLECTION LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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