Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/02/2014**

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Company Name:	**Al Duca Restaurant Limited**
Company Number:	**03714650**
Date of this return:	**05/02/2014**
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 1

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)

Class of shares	**ORDINARY A**	*Number allotted*	**160**
		Aggregate nominal value	**160**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE.

Class of shares	**ORDINARY B**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **20 ORDINARY B shares held as at the date of this return**
Name: **GIOVANNI ANDOLFI**

Shareholding 2 : **160 ORDINARY A shares held as at the date of this return**
Name: **CUISINE COLLECTION LIMITED**

Shareholding 3 : **20 ORDINARY B shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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