



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2010**

X2X21ICT

*Company Name:* **AL DUCA RESTAURANT LIMITED**

*Company Number:* **03714650**

*Date of this return:* **05/02/2010**

*SIC codes:* **5530**

*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):* **MS LORI CATHERINE**

*Surname:* **KELLY**

*Former names:*

*Service Address:* MYTON HOUSE 8 BASLOW ROAD  
MEADS  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 7UJ

---

*Company Director* 1

*Type:* Person

*Full forename(s):* MS LORI CATHERINE

*Surname:* KELLY

*Former names:*

*Service Address:* MYTON HOUSE 8 BASLOW ROAD  
MEADS  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 7UJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 1965-05-08

*Nationality:* AMERICAN

*Occupation:* DIRECTOR

---

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **PULZE**

*Former names:*

*Service Address:*        **MYTON HOUSE 8 BASLOW ROAD  
MEADS  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 7UJ**

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

*Date of Birth:*   **1949-11-14**

*Nationality:*   **ITALIAN**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. ALL SHARES RANK PARI PASSU.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 05/02/2010**

*Name:* **CUISINE COLLECTION LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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