



Companies House
— for the record —

AR01 (ef)

Annual Return



XZPJOSBV

Received for filing in Electronic Format on the: **10/03/2011**

Company Name: **Al Duca Restaurant Limited**

Company Number: **03714650**

Date of this return: **05/02/2011**

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 ***I***

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: **08/05/1965** *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: **14/11/1949** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 2011-02-05
Name: CUISINE COLLECTION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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