



Companies House

AR01 (ef)

Annual Return



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Company Name: Al Duca Restaurant Limited

Company Number: 03714650

Date of this return: 05/02/2016

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:

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: ****/11/1949**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PULZE**

Former names:

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

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

Date of Birth: ****/05/1965**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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.