



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2009**

XAABHFF3

Company Name: **CASA NOVA RESTAURANT LIMITED**

Company Number: **04979996**

Date of this return: **01/12/2009**

SIC codes: **5530**

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

Situation of Registered Office: **10 STATION APPROACH VIRGINIA WATER SURREY
UNITED KINGDOM GU25 4DW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANTONIO GUISEPPE**

Surname: **ORLANDO**

Former names:

Service Address: **5 DANESFIELD RIPLEY WOKING SURREY UNITED
KINGDOM GU23 6LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSE JESUS FERNANDEZ**

Surname: **CONDE**

Former names:

Service Address: **5 OAK COTTAGE CLOSE WOOD STREET VILLAGE
GUILDFORD SURREY UNITED KINGDOM GU3 3DB**

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

Date of Birth: **13/07/1957**

Nationality: **SPANISH**

Occupation: **CATERER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTONIO GUISEPPE**

Surname: **ORLANDO**

Former names:

Service Address: **5 DANESFIELD RIPLEY WOKING SURREY UNITED
KINGDOM GU23 6LS**

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

Date of Birth: **16/03/1946**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GIOVANI BATTISTA**

Surname: **ULIVI**

Former names:

Service Address: **MERRYMEET FOREST ROAD EAST HORSLEY
ENGLAND KT24 5EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1948**

Nationality: **ITALIAN**

Occupation: **RESTAURANTEUR**

Company Director **4**

Type: **Person**

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

Surname: **PANIZZA**

Former names:

Service Address: **287 HALFWAY STREET SIDCUP KENT UNITED
KINGDOM DA15 8DP**

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

Date of Birth: **29/12/1965**

Nationality: **ITALIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	200
	£1 EACH	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	FULL		

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 01/12/2009 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:

40 ORDINARY SHARES OF £1 EACH Shares held as at 01/12/2009

Name:

JOSE JESUS FERNANDEZ CONDE

Address:

Shareholding 2:

40 ORDINARY SHARES OF £1 EACH Shares held as at 01/12/2009

Name:

GIUSEPPE NACLERIO

Address:

Shareholding 3:

60 ORDINARY SHARES OF £1 EACH Shares held as at 01/12/2009

Name:

ANTONIO GUISEPPE ORLANDO

Address:

Shareholding 4:

30 ORDINARY SHARES OF £1 EACH Shares held as at 01/12/2009

Name:

DANT PANIZZA

Address:

Shareholding 5:

30 ORDINARY SHARES OF £1 EACH Shares held as at 01/12/2009

Name:

GIOVANI BATTISTA ULIVI

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.