



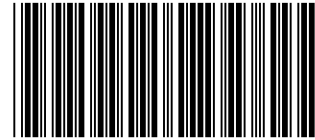
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LORENZOS RESTAURANTS (UK) LIMITED

**Company Number:** 05332555



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### Company Details

**Period Ending:** 14/01/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5530**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 VICTORIA PLACE**  
**THE PROMENADE**  
**KINGSBRIDGE**  
**DEVON**  
**TQ7 1JG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PATRICIA MARIA GLEDHILL

**Address:** 37 EMBANKMENT ROAD  
KINGSBRIDGE  
DEVON TQ7 1LA

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**Director 1:**

**Name:** PATRICIA MARIA  
GLEDHILL

**Address:** 37 EMBANKMENT ROAD  
KINGSBRIDGE  
DEVON TQ7 1LA

**Date of Birth:** 19/01/1960

**Nationality:** BRITISH

**Occupation:** ADMINISTRATER

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*Director 2:*

*Name:* **STEPHEN MARK GLEDHILL** *Address:* **37 EMBANKMENT ROAD**  
*Date of Birth:* **02/09/1963** **KINGSBRIDGE**  
*Nationality:* **BRITISH** **DEVON TQ7 1LA**  
*Occupation:* **RESTAURANT MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/01/2006**

*Name:* **STEPHEN MARK GLEDHILL**  
*Address:* **37 EMBANKMENT ROAD**  
**KINGSBRIDGE**  
**DEVON**  
**UNITED KINGDOM TQ7 1LA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/01/2006**

*Name:* **PATRICIA MARIA GLEDHILL**  
*Address:* **37 EMBANKMENT ROAD**  
**KINGSBRIDGE**  
**DEVON**  
**UNITED KINGDOM TQ7 1LA**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2006** *Authenticated:* **Yes (E/W)**