



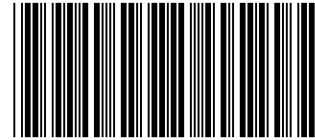
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LORENZOS RESTAURANTS (UK) LIMITED

Company Number: 05332555



XJG7FN05

Received for filing in Electronic Format on the: 12/02/2007

Company Details

Period Ending: 14/01/2007

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

Director 1:

Name: PATRICIA MARIA
GLEDHILL

Address: 37 EMBANKMENT ROAD
KINGSBRIDGE
DEVON TQ7 1LA

Date of Birth: 19/01/1960

Nationality: BRITISH

Occupation: ADMINISTRATER

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**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, 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 14/01/2007

Name: **PATRICIA MARIA GLEDHILL**

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

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2007

Name: **STEPHEN MARK GLEDHILL**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**
