



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/02/2009**

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

Company Number: **05332555**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
KINGSBRIDGE
DEVON
TQ7 1LA**

Date of Birth: **02/09/1963** *Nationality:* **BRITISH** *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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 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 14/01/2009

Name: **PATRICIA MARIA GLEDHILL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2009

Name: **STEPHEN MARK GLEDHILL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**