



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNSWUHL4

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*Company Name:* **EL GAUCHO LIMITED**

*Company Number:* **05369499**

*Date of this return:* **17/02/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **44 MARYLEBONE HIGH STREET  
LONDON  
W1U 5HF**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DURRANTS NOMINEES LIMITED**  
*Registered or principal address:* **44 MARYLEBONE HIGH STREET  
LONDON  
ENGLAND  
W1U 5HF**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **03380932**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MAXIMILIANO**  
*Surname:* **PISTONE**  
*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1973** *Nationality:* **ITALIAN/ARGENTINE**  
*Occupation:* **RESTAURANT MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LUIS ALBERTO**  
*Surname:*                        **SEYGAS**  
*Former names:*  
*Service Address:*              **86 ETHELBURGA TOWER**  
   **ROSENAU ROAD**  
   **LONDON**  
   **SW11 4AB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/08/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RESTAURANTEUR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

**1 ORDINARY Shares held as at 17/02/2010**

*Name:* **LUIS SEYGAS**

*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.