



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DE LUCA CUCINA LIMITED**

Company Number: **05632582**

Date of this return: **22/11/2012**

SIC codes: **56101**

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

Situation of Registered Office: **83 REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LIDIA**

Surname: **DE LUCA**

Former names:

Service Address: **137 GILBERT ROAD
CAMBRIDGE
CB4 3PA**

Company Director **1**

Type: **Person**

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

Surname: **DE LUCA**

Former names:

Service Address: **159 THE SYCAMORES
MILTON
CAMBRIDGE
CAMBRIDGESHIRE
CB24 6ZH**

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

Date of Birth: **21/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: PAUL DE LUCA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.