



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X13UYM6H

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*Company Name:* **LITTLE ITALY RESTAURANTS (UK) LIMITED**

*Company Number:* **05653954**

*Date of this return:* **14/12/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **THE GRANARY  
UNIT E HERMITAGE COURT  
HERMITAGE LANE MAIDSTONE  
KENT  
ME16 9NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LUIGI PAULO CARLO**

*Surname:* **POLLEDRI**

*Former names:*

*Service Address:* **34 FIRS WALK  
TEWIN WOOD  
WELWYN  
HERTFORDSHIRE  
AL6 0NZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTONIO GIUSEPPE PAOLINO**

*Surname:*                **POLLEDRI**

*Former names:*

*Service Address:*        **598 WATFORD WAY  
MILL HILL  
LONDON  
NW7 3JH**

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

*Date of Birth:*    **28/04/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<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>VOTING</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIO GIUSEPPE PAOLINO POLLEDRI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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