



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/02/2010**

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

Company Number: **05653954**

Date of this return: **14/12/2009**

SIC codes: **7487**

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 **I**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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 14/12/2009

Name: **ANTONIA GIUSEPPE PAOLINO POLLEDRI**

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.