



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CUCCIOLO LIMITED**

*Company Number:* **05730057**

*Date of this return:* **06/03/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **1ST FLOOR  
314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTONIO PAULO**

*Surname:* **DE ORNELAS MENDONCA**

*Former names:*

*Service Address:* **54 BRISCOE ROAD  
LONDON  
UNITED KINGDOM  
SW19 2AQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTONIO PAULO**

*Surname:* **DE ORNELAS MENDONCA**

*Former names:*

*Service Address:* **54 BRISCOE ROAD  
LONDON  
UNITED KINGDOM  
SW19 2AQ**

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

*Date of Birth:* **1972-06-13**

*Nationality:* **PORTUGUESE**

*Occupation:* **RESTAURATEUR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PIETRO**  
*Surname:*                        **DELLAPINA**  
*Former names:*  
*Service Address:*              **300 WHITCHURCH LANE**  
   **EDGWARE**  
   **MIDDLESEX**  
   **ENGLAND**  
   **HA8 6QX**

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

*Date of Birth:*   **1938-03-31**                              *Nationality:*   **ITALIAN**  
*Occupation:*    **RESTAURATEUR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>
<i>Prescribed particulars</i>	<b>RANK PARI PASSU IN ALL RESPECTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

**50 ORDINARY SHARES OF £1 EACH Shares held as at 06/03/2010**

*Name:* **ANTONIO PAULO DE ORNELAS MENDONCA**

*Address:*

*Shareholding* : 2

**50 ORDINARY SHARES OF £1 EACH Shares held as at 06/03/2010**

*Name:* **PIETRO DELLAPINA**

*Address:*

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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.