



Companies House

AR01 (ef)

Annual Return



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X38S9VTU

Company Name: **Cucciolo Limited**

Company Number: **05730057**

Date of this return: **06/03/2014**

SIC codes: **56101**

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

Company Director ***1***

Type: **Person**

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

Surname: **DE ORNELAS MENDONCA**

Former names:

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1972** *Nationality:* **PORTUGUESE**

Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**

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

Surname: **DELLAPINA**

Former names:

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1938**

Nationality: **ITALIAN**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	100
	EACH	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.5
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **50 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **ANTONIO PAULO DE ORNELAS MENDONCA**

Shareholding 2 : **50 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **PIETRO DELLAPINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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