



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2012**

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Company Name: **CUCINA HOLDINGS (UK) LIMITED**

Company Number: **06296678**

Date of this return: **28/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **ENTERPRISE HOUSE
EUREKA BUSINESS PARK
ASHFORD
KENT
TN25 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **WHITEHEAD**

Former names:

Service Address: **ENTERPRISE HOUSE EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 4AG**

Company Director **1**

Type: **Person**

Full forename(s): **STUART JAMES ASHLEY**

Surname: **GENT**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 MAYFAIR PLACE
LONDON
W1J 8AJ**

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

Date of Birth: **03/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR IAN ROBERT**

Surname: **GOLDSMITH**

Former names:

Service Address: **ENTERPRISE HOUSE EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 4AG**

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

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP ERIC RENE**

Surname: **JANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **FELIPE DOMINGO**

Surname: **MERRY DEL VAL BARBAVARA DI GRAVELLONA**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 MAYFAIR PLACE
LONDON
UNITED KINGDOM
W1J 8AJ**

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

Date of Birth: **15/06/1969** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director **5**

Type: **Person**

Full forename(s): **MR DWIGHT MACVICAR**

Surname: **POLER**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 MAYFAIR PLACE
LONDON
UNITED KINGDOM
W1J 8AJ**

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

Date of Birth: **22/09/1965** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP ROBERT**

Surname: **WIELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1973** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF FINANCIAL**
 OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20680979
		<i>Aggregate nominal value</i>	20680979
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20680979
		<i>Total aggregate nominal value</i>	20680979

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **20680979 ORDINARY shares held as at the date of this return**
Name: **CUCINA INVESTMENTS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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