

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

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Company Name:

"A TASTE OF TUSCANY" LTD

Company Number:

06473722

Date of this return:

15/01/2010

SIC codes:

5530

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 ELSTREE GATE ELSTREE WAY BOREHAMWOOD HERTFORDSHIRE UNITED KINGDOM

WD6 1JD

Officers of the company

Service Address:

Company Secretary 1

Type: Corporate

Name: RICCARDOS HOLDINGS LTD

Registered or

principal address: **126 FULHAM ROAD**

LONDON

UNITED KINGDOM

SW3 6HU

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

04974898 Registration Number:

Consented to Act: Y Date authorised: Authenticated: ERRO

Company Director 1

Type: Person

MR RICCARDO Full forename(s):

MARITI Surname:

Former names:

Service Address: **126 FULHAM ROAD**

LONDON

UNITED KINGDOM

SW3 6HU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/06/1965 Nationality: BRITISH

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000.00
Currency	GBP	Amount paid per share Amount unpaid per share	1.00 0.00
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		L VOTING RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000.00	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010or 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

1000 ORDINARY Shares held as at 15/01/2010

Name: RICCARDO MARITI

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