

AR01 (ef)

Annual Return



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Company Name: "A Taste Of Tuscany" Ltd

Company Number: 06473722

15/01/2011 Date of this return:

SIC codes: 5530

Company Type: Private company limited by shares

Situation of Registered

Office:

ELSTREE WAY BOREHAMWOOD HERTFORDSHIRE UNITED KINGDOM

5 ELSTREE GATE

WD6 1JD

Officers of the company

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

Register Location: UNITED KINGDOM

Registration Number: 04974898

Company Director 1

Type: Person

Full forename(s): MR RICCARDO

Surname: MARITI

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	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 : 1000 ORDINARY shares held as at 2011-01-15

Name: RICCARDO MARITI

Authorisation

Authenticated

This form was authorised by one of the following:

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