



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25L2XS9**

*Company Name:* **CAPRICCIO 46 LIMITED**

*Company Number:* **07987173**

*Date of this return:* **12/03/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **14 CLIFFORD COURT  
COOPER WAY PARKHOUSE BUSINESS PARK  
CARLISLE  
CUMBRIA  
UNITED KINGDOM  
CA3 0JG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MASSIMILLIANO**

*Surname:*                                **FERRO**

*Former names:*

*Service Address:*                        **32 SADDLER STREET**  
    **DURHAM**  
    **UNITED KINGDOM**  
    **DH1 3NU**

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

*Date of Birth:*   **29/04/1973**                                *Nationality:*   **ITALIAN**  
*Occupation:*    **RESTAURANTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS ENTITLED TO RECEIVE DIVIDENDS PARTICIPATING ON A WINDING-UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 held as at the date of this return**  
*Name:* **FRANCO FERRO**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA-MARIA CASSIANO FERRO**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MASSIMILLIANO FERRO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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