



Companies House

AR01 (ef)

Annual Return



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Company Name: **LILIANA RESTAURANT LIMITED**

Company Number: **08008226**

Date of this return: **27/03/2015**

SIC codes: **56101**

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

Situation of Registered Office: **20-22 SHEPHERD MARKET
LONDON
W1J 7QJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ANDRADE NUNES**

Former names:

Service Address: **FLAT 3 BEAUFORT COURT
49 LILLIE ROAD
LONDON
UNITED KINGDOM
SW6 1UA**

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

Date of Birth: **27/03/1969** *Nationality:* **PORTUGUESE**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PEDRO NUNES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CELIA NUNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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