

AR01 (ef)

Annual Return



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19/06/2014

Company Name:

LA TABLE DE NICOLE LTD

Company Number:

09079230

Date of this return:

18/06/2014

SIC codes:

56101

56102

56103

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O TFO GROUP

25 HILL STREET

LONDON ENGLAND W1J 5LW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR VITTORIO DOMENICO

Surname: IARIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 12/06/1975 Nationality: ITALIAN

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : 25 ORDINARY shares held as at the date of this return

Name: NONNA VITTORIA LTD

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: NICOLE FRANCINE TECCHIO

Shareholding 3: 25 ORDINARY shares held as at the date of this return Name: PIERRE-MARIE CHARLES GEORGES TARDIEUX

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER, LOUIS, PASCAL AMADIO

Authorisation

Authenticated

This form was authorised by one of the following:

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