



Companies House

AR01 (ef)

Annual Return



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Company Name: "A Taste Of Tuscany" Ltd

Company Number: 06473722

Date of this return: 15/01/2015

SIC codes: 56101

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

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 | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
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.