



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* "A Taste Of Tuscany" Ltd

*Company Number:* 06473722

*Date of this return:* 15/01/2012

*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**

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*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)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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

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### *Authorisation*

*Authenticated*

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

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