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Companies House
— for the record —

Annual Return

Company Name: FERRARI'S RESTAURANTS LIMITED

Company Number: 03484038



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XBDVZWGR

Company Details

Period Ending: 07/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

19 NEWMAN STREET
LONDON
W1T 1PF

Register of
Members Address:

LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: MISS CAROLE BLOODWORTH

Address: 34 WINGFIELD ROAD
GRAVESEND
KENT DA12 1BS

2nd Company Secretary:

Name: MR KENNETH JAMES SANKER

Address: 56 THE AVENUE
HATCH END
PINNER
MIDDLESEX HA5 4HA

Director 1:

Name: **THE ITALIAN BRASSERIE LTD** *Address:* **LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX HA9 6AX**

Director 2:

Name: **LIMECOURT VENTURES PLC** *Address:* **19 NEWMAN STREET
LONDON W1T 1PF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 07/12/2007

Name: **PANICOS CONSTANTINE**
Address: **58 MARYLAND ROAD
THORNTON HEATH SURREY CR7 8DF**

Shareholding 2:

40 ORDINARY Shares held as at 07/12/2007

Name: **CHARALAMBOS MANORAS**
Address: **28 ALBERT DRIVE
LONDON SW19 6LS**

Shareholding 3:

25 ORDINARY Shares held as at 07/12/2007

Name: **KENNETH J SANKER FOR ELENA SANKER**

Address: **56 THE AVENUE
HATCH END
PINNER
MIDDLESEX HA5 4HA**

Shareholding 4:

15 ORDINARY Shares held as at 07/12/2007

Name: **KENNETH J SANKER FOR OLIVER SANKER**

Address: **56 THE AVENUE
HATCH END
PINNER
MIDDLESEX HA5 4HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**