



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XC90N50Y**

*Received for filing in Electronic Format on the: 15/12/2008*

*Company Name:* **LA CAPANNINA (BRIGHTON) LIMITED**

*Company Number:* **04340084**

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### *Company Details*

*Period Ending:* **14/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**C/O BRENNAN  
HERRIOTT & CO 1  
BLATCHINGTON ROAD  
HOVE  
EAST SUSSEX  
BN3 3YP**

*Register of  
Members Address:*

**C/O BRENNAN  
HERRIOTT & CO 1  
BLATCHINGTON ROAD  
HOVE  
EAST SUSSEX  
BN3 3YP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LESLEY BRENDA LAI**

*Address:* **18 OCKLEY LANE  
HASOCKS  
WEST SUSSEX  
BN6 8BB**

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### *Director 1 :*

*Name:* **ALESSANDRO LAI**

*Address:* **18 OCKLEY LANE  
KEYMER  
WEST SUSSEX  
BN6 8BB**

*Date of Birth:*

**01/10/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**RESTAURATEUR**

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### *Director 2 :*

*Name:* **LESLEY BRENDA LAI**

*Address:* **18 OCKLEY LANE  
HASOCKS  
WEST SUSSEX  
BN6 8BB**

*Date of Birth:*

**23/08/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/12/2008**

*Name:* **ALESSANDRO LAI**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/12/2008**

*Name:* **LESLEY LAI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (E/W)**