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Annual Return

Company Name: LA CAPANNINA (BRIGHTON) LIMITED

Company Number: **04340084**

Received for filing in Electronic Format on the: 09/01/2006

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Company Details

Period Ending: 14/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

Registered Office: Register of Register of Debenture Address: Holders Address: Holders Address:

C/O BRENNAN HERRIOTT & CO C/O BRENNAN HERRIOTT & CO Applicable

1 BLATCHINGTON ROAD 1 BLATCHINGTON ROAD

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EAST SUSSEX EAST SUSSEX

BN3 3YP UNITED KINGDOM

BN3 3YP

Details of Officers of the Company

Company Secretary:

Name: LESLEY BRENDA LAI Address: 18 OCKLEY LANE

HASSOCKS

WEST SUSSEX BN6 8BB

Director 1:

Name: ALESSANDRO LAI Address: 18 OCKLEY LANE

Date of Birth: 01/10/1954 KEYMER

Nationality: BRITISH WEST SUSSEX BN6 8BB

Occupation: RESTAURATEUR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, 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 14/12/2005

Name: ALESSANDRO LAI

Address: 18 OCKLEY LANE

KEYMER

WEST SUSSEX BN6 8BB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/01/2006 Authenticated: Yes (E/W)