



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **CASA TUSCANY LIMITED**

Company Number: **04534521**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**205 ST MATTHEW'S
GARDENS
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2PS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEREK JAMES GARNER** *Address:* **4 WEST END
ELY
CAMBRIDGE
ENGLAND
CB6 3BY**

Director 1 :

Name: **MRS LUCIANA GARGIULO** *Address:* **VIA DI SERRAGLIA 112 BAGNI DI
LUCCA
TOSCANA 55021
ITALY**

Date of Birth: **29/12/1952** *Nationality:* **Italian** *Occupation:* **ESTATE AGENT**

Director 2 :

Name: **MRS KAREN ROOS** *Address:* **205 ST MATTHEWS GARDENS
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2PS**

Date of Birth: **21/06/1968** *Nationality:* **British** *Occupation:* **ESTATE AGENT**

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 GBP1 SHARES	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 13/09/2008

Name: **LUCIANA GARGIULO**
Address: **VIA DI SERRAGLIA 112 BAGNI DI LUCCA**
TOSCANA 55021
ITALY

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 13/09/2008

Name: **KAREN ROOS**
Address: **205 ST MATTHEWS GARDENS**
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2PS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/11/2008**

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