Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**Casa Tuscany Limited**
Company Number:	**04534521**
Date of this return:	**13/09/2011**
SIC codes:	**7031**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**205 ST MATTHEW'S GARDENS CAMBRIDGE CAMBRIDGESHIRE ENGLAND CB1 2PS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR DEREK JAMES**
Surname:	**GARNER**
Former names:	
Service Address:	**4 WEST END** **ELY** **CAMBRIDGESHIRE** **ENGLAND** **CB6 3BY**

Company Director 1

Type:	**Person**
Full forename(s):	**MS KAREN**
Surname:	**ROOS**
Former names:	
Service Address:	**205 ST MATTHEW'S GARDENS** **CAMBRIDGE** **CAMBRIDGESHIRE** **ENGLAND** **CB1 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1968** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director *2*

Type: **Person**

Full forename(s): **MRS LUCIANA**

Surname: **GARGIULO**

Former names:

Service Address: **VIA DI SERRAGLIA 112 BAGNI DI LUCCA**
TOSCANA
ITALY
55021

Country/State Usually Resident: **ITALY**

Date of Birth: **29/12/1952** *Nationality:* **ITALIAN**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING: REGULATIONS 54-59 AND 62 TO 63 OF TABLE A IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 SHALL APPLY EXCEPT AS VARIED BY THE FOLLOWING: "IN ACCORDANCE WITH SECTION 372(3) OF THE COMPANIES ACT 1985 IN EVERY NOTICE CALLING A GENERAL MEETING OF THE COMPANY THERE SHALL PROMINENTLY APPEAR A STATEMENT THAT A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF THAT MEMBER AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. REGULATION 38 OF TABLE A SHALL BE MODIFIED ACCORDINGLY AND THE SECOND SENTENCE OF REGULATION 59 OF TABLE A SHALL NOT APPLY TO THE COMPANY" AND "ONE MEMBER MAY CONSTITUTE A QUORUM WHERE THE COMPANY IS A SINGLE MEMBER COMPANY".

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LUCIANA GARGIULO**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS KAREN ROOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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