



Companies House
— for the record —

363a^(ef)

Annual Return



X8RUYFEH

Received for filing in Electronic Format on the: 30/11/2009

Company Name: **CASA TUSCANY LIMITED**

Company Number: **04534521**

Company Details

Period Ending: **13/09/2009**

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: **DEREK JAMES GARNER**

Address: **4 WEST END
ELY
CAMBRIDGESHIRE
CB6 3BY**

Director 1 :

Name: **LUCIANA GARGIULO**

Address: **- VIADI SERRAGLIA 112
BAGNI DI LUCCA
TOSCANA 55021
ITA**

Date of Birth:

29/12/1952

Nationality:

ITALIAN

Occupation:

ESTATE AGENT

Director 2 :

Name: **KAREN ROOS**

Address: **205 ST MATTHEWS GARDENS
CAMBRIDGE
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	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009

Name: **LUCIANA GARGIULO**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 13/09/2009

Name: **KAREN ROOS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/11/2009**

Authenticated: **Yes**