Companies House

AR01 (ef)

Annual Return

X32VC4EZ

Received for filing in Electronic Format on the: **03/03/2014**

Company Name:	**LA LOCANDA DEL DUCA LIMITED**
Company Number:	**04668510**
Date of this return:	**17/02/2014**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RAILVIEW LOFTS, 19C COMMERCIAL ROAD, EASTBOURNE EAST SUSSEX BN21 3XE**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**SILVERLINE SECRETARIES LIMITED**
Registered or principal address:	**19C COMMERCIAL ROAD** **EASTBOURNE** **EAST SUSSEX** **UNITED KINGDOM** **BN21 3XE**

European Economic Area (EEA) Company

Register Location:	**19C COMMERCIAL ROAD**
Registration Number:	**06183352**

Company Director *1*

Type: **Person**

Full forename(s): GIANLUCA

Surname: ALBERTOLI

Former names:

Service Address: LOXWOOD 1 HYDE TYNING CLOSE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7TQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1957 *Nationality:* ITALIAN

Occupation: CHEF

Company Director 2

Type: **Person**

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

Surname: **VIEIRA**

Former names:

Service Address: **LOXWOOD 1 HYDE TYNING CLOSE**
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7TQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1968** *Nationality:* **PORTUGUESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**ORDINARY B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**ORDINARY C**	*Number allotted*	**11**
		Aggregate nominal value	**0.999999**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	ORDINARY D	*Number allotted*	11
		Aggregate nominal value	0.999999
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	222
		Total aggregate nominal value	201.999998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY B shares held as at the date of this return**
Name: **G ALBERTOLI**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **G ALBERTOLI**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**
Name: **MRS S VIERIA**

Shareholding 4 : **11 ORDINARY C shares held as at the date of this return**
Name: **NEVZA RODRIGUES**

Shareholding 5 : **11 ORDINARY D shares held as at the date of this return**
Name: **JAROSLAV DIVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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