



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2011**

Company Name: **VINI ITALIANI LIMITED**

Company Number: **07404610**

Date of this return: **12/10/2011**

SIC codes: **47990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 FRENCHES ROAD
REDHILL
SURREY
RH1 2HR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GEMMA MAGNOSI**

Surname: **BERLUCCHI**

Former names:

Service Address: **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE
ROYAL ARSENAL
WOOLWICH
LONDON
SE18 6SS**

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

Date of Birth: **04/06/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRUNO**

Surname: **CERNECCA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1971**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DIUSKA**

Surname: **LUPPI**

Former names:

Service Address: **WELLESLEY HOUSE DUKE OF WELLINGTON AVENUE
ROYAL ARSENAL
WOOLWICH
LONDON
SE18 6SS**

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

Date of Birth: **20/11/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	215
		<i>Aggregate nominal value</i>	215
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	215
		<i>Total aggregate nominal value</i>	215

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	CARL ANTONY GRAHAM
<i>Shareholding 2</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	GERMANA AND MATTEO BERLUCCHI
<i>Shareholding 3</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	WIZZCOM SRL
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRUNO CERNECCA
<i>Shareholding 5</i>	: 44 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL WINTERLER
<i>Shareholding 6</i>	: 44 ORDINARY shares held as at the date of this return
<i>Name:</i>	DIUSKA LUPPI
<i>Shareholding 7</i>	: 34 ORDINARY shares held as at the date of this return

Name:

GIOVANNA BOTTO POALA

Authorisation

Authenticated

This form was authorised by one of the following:

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