



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV24W3KH**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **CASA TOSCANA LIMITED**

*Company Number:* **03629780**

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### *Company Details*

*Period Ending:* **10/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FOXLEY MANOR FOREST  
GREEN ROAD,  
HOLYPORT  
MAIDENHEAD  
BERKSHIRE  
SL6 2NW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR EDWARD PAUL LESTER**      *Address:* **223 CARAWAY APARTMENTS  
CAYENNE COURT BUTLERS WHARF  
LONDON  
SE1 2PP**

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### *Director 1 :*

*Name:* **CHRISTOPHER RICHARD  
CHAPMAN**      *Address:* **FOXLEY MANOR FOREST GREEN  
ROAD, HOLYPORT  
MAIDENHEAD  
BERKSHIRE  
SL6 2NW**

*Date of Birth:* **16/12/1953**      *Nationality:* **British**      *Occupation:* **ARCHITECT**

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### *Director 2 :*

*Name:* **MR WARREN NEWTON  
JACKSON**      *Address:* **WHEELWRIGHT COTTAGE 31 WHEEL  
LANE  
LICHFIELD  
WS13 7DH**

*Date of Birth:* **01/02/1971**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **JOSEPH FREDERICK LAGNA** Address: **20 CHISWICK QUAY  
HARTINGTON ROAD CHISWICK  
LONDON  
W4 3UR**

Date of Birth: **05/05/1952** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **MR EDWARD PAUL LESTER** Address: **223 CARAWAY APARTMENTS  
CAYENNE COURT BUTLERS WHARF  
LONDON  
SE1 2PP**

Date of Birth: **05/01/1950** Nationality: **British** Occupation: **ACCOUNTANT**

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Director 5 :

Name: **MR COLIN BRADLEY** Address: **141 BARKHAM ROAD  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 2RS**

Date of Birth: **15/05/1951** Nationality: **British** Occupation: **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>400002</b>	<b>GBP400002</b>
<i>TOTALS</i>		
	<b>400002</b>	<b>GBP400002</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**116666 ORDINARY Shares held as at 10/09/2008**

*Name:* **CHRISTOPHER JAMES HAY PENSION TRUSTEES LTD**  
*Address:* **ROWANMOOR HOUSE 46-50 CASTLE STREET SALISBURY  
SP1 3TS**

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*Name:* **CHAPMAN**  
*Address:* **ROWANMOOR HOUSE 46-50 CASTLE STREET SALISBURY  
SP1 3TS**

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*Shareholding 2:*

**3335 ORDINARY Shares held as at 10/09/2008**

*Name:*

**CHRISTOPHER CHAPMAN**

*Address:*

**FOXLEY MANOR FOREST GREEN ROAD HOLYPORT  
MAIDENHEAD  
BERKSHIRE  
SL6 2NW**

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*Shareholding 3:*

**70000 ORDINARY Shares held as at 10/09/2008**

*Name:*

**JOSEPH JAMES HAY PENSION TRUSTEES LTD**

*Address:*

**ROWANMOOR HOUSE 46-50 CASTLE STREET SALISBURY  
LONDON  
SP1 3TS**

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*Name:*

**LAGNER**

*Address:*

**20 CHISWICK QUAY  
W4 3UR**

*Shareholding 4:*

**82000 ORDINARY Shares held as at 10/09/2008**

*Name:*

**EDWARD LESTER**

*Address:*

**ROWANMOOR HOUSE 46-50 CASTLE STREET SALISBURY  
SP1 3TS**

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*Name:*

**JAMES HAY PENSION TRUSTEES LTD**

*Address:*

**ROWANMOOR HOUSE 46-50 CASTLE STREET SALISBURY  
SP1 3TS**

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*Shareholding 5:*

**50000 ORDINARY Shares held as at 10/09/2008**

*Name:*

**JOSEPH LAGNER**

*Address:*

**20 CHISWICK QUAY  
LONDON  
W4 3UR**

*Shareholding 6:*

**40000 ORDINARY Shares held as at 10/09/2008**

*Name:*

**TRINITY NETWORKS (CI) LTD**

*Address:*

**48-50 ESPLANADE ST. HELIER  
JERSEY**

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*Shareholding 7:*

**38001 ORDINARY Shares held as at 10/09/2008**

*Name:*

**EDWARD LESTER**

*Address:*

**233 CARAWAY APARTMENTS  
CAYENNE COURT  
LONDON  
SE1 2PP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

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