



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2011**

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*Company Name:* **Casa Nova Restaurant Limited**

*Company Number:* **04979996**

*Date of this return:* **01/12/2011**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **10 STATION APPROACH  
VIRGINIA WATER  
SURREY  
UNITED KINGDOM  
GU25 4DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTONIO GUISEPPE**

*Surname:* **ORLANDO**

*Former names:*

*Service Address:* **5 DANESFIELD  
RIPLEY  
WOKING  
SURREY  
UNITED KINGDOM  
GU23 6LS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOSE JESUS FERNANDEZ**

*Surname:*                **CONDE**

*Former names:*

*Service Address:*        **5 OAK COTTAGE CLOSE  
WOOD STREET VILLAGE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU3 3DB**

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

*Date of Birth:*    **13/07/1957**

*Nationality:*    **SPANISH**

*Occupation:*    **CATERER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTONIO GUISEPPE**

*Surname:* **ORLANDO**

*Former names:*

*Service Address:* **5 DANESFIELD  
RIPLEY  
WOKING  
SURREY  
UNITED KINGDOM  
GU23 6LS**

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

*Date of Birth:* **16/03/1946** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANT**

*Surname:*                            **PANIZZA**

*Former names:*

*Service Address:*                **287 HALFWAY STREET  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 8DP**

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

*Date of Birth:*    **29/12/1965**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **BUSINESSMAN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GIOVANI BATTISTA**

*Surname:* **ULIVI**

*Former names:*

*Service Address:* **MERRYMEET FOREST ROAD  
EAST HORSLEY  
ENGLAND  
KT24 5EY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1948**

*Nationality:* **ITALIAN**

*Occupation:* **RESTAURANTEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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*

*Shareholding 1* : 40 ORDINARY shares held as at the date of this return  
*Name:* JOSE JESUS FERNANDEZ CONDE

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* GIUSEPPE NACLERIO

*Shareholding 3* : 60 ORDINARY shares held as at the date of this return  
*Name:* ANTONIO GUISEPPE ORLANDO

*Shareholding 4* : 30 ORDINARY shares held as at the date of this return  
*Name:* DANT PANIZZA

*Shareholding 5* : 30 ORDINARY shares held as at the date of this return  
*Name:* GIOVANI BATTISTA ULIVI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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