



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X288PPQO

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*Company Name:* **ITALIAN VENETIAN LIMITED**

*Company Number:* **08068259**

*Date of this return:* **09/05/2013**

*SIC codes:* **43310**

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

*Situation of Registered Office:* **10 ST WINIFREDS AVENUE  
LUTON  
UNITED KINGDOM  
LU3 1QT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN BARRY**

*Surname:*                            **HUDSON**

*Former names:*

*Service Address:*                **10 SAINT WINIFREDS AVENUE**  
   **LUTON**  
   **BEDFORDSHIRE**  
   **ENGLAND**  
   **LU3 1QT**

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

*Date of Birth:*    **06/03/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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* : **70 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2012-05-15**

*Name:* **JOHN BARRY HUDSON**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL HUDSON**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HUDSON**

## *Authorisation*

*Authenticated*

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

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