



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2008**

Company Name: **TUSCAN TERRACOTTA LIMITED**

Company Number: **05040511**

Company Details

Period Ending: **11/02/2008**

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

Principal Business Activities:

SIC codes:

5139

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT A3 FRONT
LEA ROAD TRADING
ESTATE
WALTHAM CROSS
ESSEX
EN9 1AE**

Details of Officers of the Company

Company Secretary 1:

Name: **FERGUS MACCABE**

Address: **CASA NUOVA DI BARONTOLI, SAN
ROCCO A PILLI
SIENA
TUSCANY
ITALY
53010**

Director 1 :

Name: **ROSS ROWE**

Address: **19 BELGRAVIA CLOSE
BARNET
HERTFORDSHIRE
EN5 5XA**

Date of Birth:

20/06/1977

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **FERGUS MYLES LAMBERT
MACCABE**

Address: **CASA BIANCA SAN ROCCO A PILLI,
SOVICILLE
SIENA
TUSCANY
ITALY**

Date of Birth:

25/03/1974

Nationality:

British

Occupation:

FARMER

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 11/02/2008

Name: **GILLES ROLLAND**
Address: **4 EDGEWOOD AVENUE
ONTARIO
M4L 3GZ
CANADA**

Shareholding 2:

85 ORDINARY Shares held as at 11/02/2008

Name: **FERGUS MAC CABE**
Address: **CASA NUOVA D BARONTU SAN ROCCO A PILLI
SIENA
ITALY**

Shareholding 3:

0 ORDINARY Shares held as at 11/02/2008
10 DISPOSED OF IN PERIOD ON 30/09/2007

Name: **KARL DUNNE**
Address: **3 BROOKVILLE PARK**
BLACKROCK
CO DUBLIN

Shareholding 4:

5 ORDINARY Shares held as at 11/02/2008

Name: **ROSS ROWE**
Address: **19 BELGRAVIA CLOSE**
BARNET
HERTFORDSHIRE
EN5 5AX

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

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