



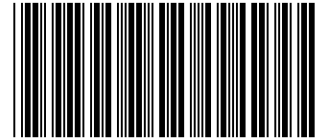
Companies House
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Annual Return

Company Name: **TUSCAN TERRACOTTA LIMITED**

Company Number: **05040511**



X8UKFDQ1

Received for filing in Electronic Format on the: **15/03/2006**

Company Details

Period Ending: **11/02/2006**

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

Principal Business Activities:

SIC Codes

5139

5190

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FERGUS MACCABE**

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

Director 1:

Name: **FERGUS MYLES LAMBERT** *Address:* **CASA BIANCA**
MACCABE **SAN ROCCO A PILLI, SOVICILLE**
Date of Birth: **25/03/1974** **SIENA**
Nationality: **BRITISH** **TUSCANY**
Occupation: **FARMER** **ITALY**

Director 2:

Name: **ROSS ROWE** *Address:* **19 BELGRAVIA CLOSE**
Date of Birth: **20/06/1977** **BARNET**
Nationality: **BRITISH** **HERTFORDSHIRE EN5 5XA**
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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2006, 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 11/02/2006

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

Shareholding 2:

75 ORDINARY Shares held as at 11/02/2006

Name: **FERGUS MAC CABE**

Address: **CASA NUOVA D
BARONTOU SAN ROCCO A PILLI
SIENA
ITALY**

Shareholding 3:

5 ORDINARY Shares held as at 11/02/2006

Name: **ROSS ROWE**

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

Shareholding 4:

10 ORDINARY Shares held as at 11/02/2006

Name: **GILLES ROLLAND**

Address: **4 EDGEWOOD AVENUE
ONTARIO
CANADA M4L 3GZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**