



Companies House
— for the record —

AR01 (ef)

Annual Return



XMECXHJ6

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Company Name: **PINO'S RISTORANTE (LECHLADE) LIMITED**

Company Number: **05026006**

Date of this return: **26/01/2010**

SIC codes: **5530**

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

Situation of Registered Office: **179 BEATRICE STREET
SWINDON
WILTSHIRE
SN2 1BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNA**

Surname: **CARUSO**

Former names:

Service Address: **179 BEATRICE STREET
SWINDON
WILTSHIRE
SN2 1BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GIUSEPPE**

Surname: **CARUSO**

Former names:

Service Address: **179 BEATRICE STREET
SWINDON
WILTSHIRE
SN2 1BD**

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

Date of Birth: **14/08/1957**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL PARTICIPATION IN THE DISTRIBUTION OF DIVIDENDS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

35 ORDINARY Shares held as at 26/01/2010

Name: **GIUSEPPE CARUSO**

Address:

Shareholding : 2

35 ORDINARY Shares held as at 26/01/2010

Name: **ANNA CARUSO**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 26/01/2010

Name: **FRANCESCO CARUSO**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 26/01/2010

Name: **CARMELA CARUSO**

Address:

Shareholding : 5

10 ORDINARY Shares held as at 26/01/2010

Name: **DANIELE CARUSO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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