



Companies House

AR01 (ef)

Annual Return



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Company Name: DE SANTA ROSALIA GOURMET UK LIMITED

Company Number: 06754054

Date of this return: 20/11/2013

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office:
1 ABERCROMBIE STREET
LONDON
UNITED KINGDOM
SW11 2JB

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR. KENNETH RICHARD**

Surname: **BENNING**

Former names:

Service Address: **20 WINDERS ROAD
LONDON
UNITED KINGDOM
SW11 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **KEN BENNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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