



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **CAPITAL COFFEE LIMITED**

Company Number: **03133207**

Date of this return: **01/12/2013**

SIC codes: **10832**

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

Situation of Registered Office: **UNIT 3 HARRINGTON WAY
WARSPITE ROAD
LONDON
UNITED KINGDOM
SE18 5NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNABEL**

Surname: **DE VRIJ**

Former names: **LEGG**

Service Address: **TUDELEY HALL HARTLAKE ROAD
TUDELEY
TONBRIDGE
KENT
UNITED KINGDOM
TN11 0PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KONRAD PATRICK**

Surname: **LEGG**

Former names:

Service Address: **TUDELEY HALL HARTLAKE ROAD
TUDELEY
TONBRIDGE
KENT
TN11 0PQ**

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

Date of Birth: **01/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRYAN ALAN**

Surname: **STOCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1958**

Nationality: **BRITISH**

Occupation: **MANAGING 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>			
STANDARD ORDINARY SHARES			

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 01/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NEW COBURG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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