



Companies House
— for the record —

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Annual Return



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Company Name: **COFFEE COFFEE LIMITED**

Company Number: **03763984**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 1RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE OWEN**

Address: **BUTTRESS HOUSE QUEEN STREET,
CHEDWORTH
CHELTENHAM
GLOUCESTERSHIRE
GL54 4AG**

Director 1 :

Name: **MR PAUL CHRISTOPHER
THACKER**

Address: **BUTTRESS HOUSE CHEDWORTH
GLOUCESTERSHIRE
GL54 4AG**

Date of Birth: **04/11/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 04/05/2009

Name:

PAUL CHRISTOPHER THACKER

Address:

Shareholding 2:

75 ORDINARY Shares held as at 04/05/2009

Name:

CATHERINE OWEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

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