



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2013**

Company Name: **Coffee Coffee Limited**

Company Number: **03763984**

Date of this return: **04/05/2013**

SIC codes: **47250**

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

Situation of Registered Office: **1 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATE**

Surname: **OWEN**

Former names: **OWEN**

Service Address: **1 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 1RZ**

Company Director **1**

Type: **Person**
Full forename(s): **MS CATE**

Surname: **OWEN**

Former names: **OWEN**

Service Address: **1 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **THACKER**

Former names:

Service Address: **1 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1RZ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS OF ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 04/05/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CATE OWEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL CHRISTOPHER THACKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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