



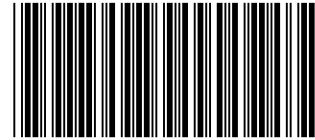
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **VIVA ESPRESSO UK LIMITED**

Company Number: **03786334**



XP9MRH2R

Received for filing in Electronic Format on the: **13/07/2006**

Company Details

Period Ending: **10/06/2006**

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

Principal Business Activities:

SIC Codes
7499

*Registered Office:
Address:*

**BRIDGE HOUSE
25 FIDDLE BRIDGE LANE
HATFIELD
HERTFORDSHIRE
AL10 0SP**

*Register of
Members Address:*

**BRIDGE HOUSE, 25
FIDDLEBRIDGE
LANE, HATFIELD
HERTFORDSHIRE
AL10 0SP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN BEDFORD STOCKWELL**

Address: **6 HOLLOWAYS LANE
WELHAM GREEN
HATFIELD
HERTFORDSHIRE AL9 7NP**

Director 1:

Name: **KAREN BEDFORD
STOCKWELL**

Address: **6 HOLLOWAYS LANE
WELHAM GREEN
HATFIELD
HERTFORDSHIRE AL9 7NP**

Date of Birth: **24/09/1965**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

<i>Name:</i>	JUSTIN BEDFORD STOCKWELL	<i>Address:</i>	6 HOLLOWAYS LANE WELHAM GREEN HATFIELD HERTFORDSHIRE AL9 7NP
<i>Date of Birth:</i>	15/04/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/06/2006

Name: **JUSTIN BEDFORD STOCKWELL**

Address: **6 HOLLOWAYS LANE
WELHAM GREEN
HATFIELD
HERTFORDSHIRE AL9 7NP**

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2006

Name: **KAREN BEDFORD STOCKWELL**

Address: **6 HOLLOWAYS LANE
WELHAM GREEN
HATFIELD
HERTFORDSHIRE AL9 7NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**