



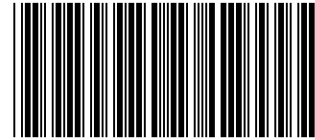
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** VIVA ESPRESSO UK LIMITED

**Company Number:** 03786334



Received for filing in Electronic Format on the: 22/06/2007

X8X5PQM8

### Company Details

**Period Ending:** 10/06/2007

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

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, 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 10/06/2007**

*Name:* **JUSTIN BEDFORD STOCKWELL**

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

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 10/06/2007**

*Name:* **KAREN BEDFORD STOCKWELL**

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

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**