



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7XBP0OP**

*Received for filing in Electronic Format on the:* **18/06/2008**

*Company Name:* **VIVA ESPRESSO UK LIMITED**

*Company Number:* **03786334**

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### *Company Details*

*Period Ending:* **10/06/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN BEDFORD STOCKWELL** *Address:* **6 HOLLOWAYS LANE  
WELHAM GREEN  
HATFIELD  
HERTFORDSHIRE  
AL9 7NP**

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*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**

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*Director 2 :*

*Name:* **JUSTIN BEDFORD  
STOCKWELL** *Address:* **6 HOLLOWAYS LANE  
WELHAM GREEN  
HATFIELD  
HERTFORDSHIRE  
AL9 7NP**

*Date of Birth:* **15/04/1964** *Nationality:* **British** *Occupation:* **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 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 10/06/2008**

*Name:* **JUSTIN BEDFORD STOCKWELL**  
*Address:* **6 HOLLOWAYS LANE  
WELHAM GREEN  
HATFIELD  
HERTFORDSHIRE  
AL9 7NP**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 10/06/2008**

*Name:* **KAREN BEDFORD STOCKWELL**  
*Address:* **6 HOLLOWAYS LANE  
WELHAM GREEN  
HATFIELD  
HERTFORDSHIRE  
AL9 7NP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2008**

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