



Companies House
— for the record —

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Annual Return



XLWGYATV

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Company Name: **VIVA ESPRESSO UK LIMITED**

Company Number: **03786334**

Company Details

Period Ending: **10/06/2009**

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 STOCKWELL**

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

Director 1 :

Name: **KAREN STOCKWELL**

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

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

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **JUSTIN 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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 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 10/06/2009

Name: **JUSTIN STOCKWELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2009

Name: **KAREN STOCKWELL**

Address:

Authorisation

Authoriser Designation: **director**

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

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