



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Viva Espresso UK Limited**

Company Number: **03786334**

Date of this return: **10/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BRIDGE HOUSE 25 FIDDLEBRIDGE LANE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 0SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **STOCKWELL**

Former names:

Service Address: **6 HOLLOWAYS LANE
WELHAM GREEN
HERTFORDSHIRE
UNITED KINGDOM
AL9 7NP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **STOCKWELL**

Former names:

Service Address: **6 HOLLOWAYS LANE
WELHAM GREEN
HERTFORDSHIRE
UNITED KINGDOM
AL9 7NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN**

Surname: **STOCKWELL**

Former names:

Service Address: **6 HOLLOWAYS LANE
WELHAM GREEN
HERTFORDSHIRE
UNITED KINGDOM
AL9 7NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES THAT ARE FULLY PAID HAVE EQUAL VOTING RIGHTS. ALL SHARES THAT ARE FULLY PAID HAVE EQUAL RIGHTS TO SHARE IN DIVIDENDS. THE DIRECTORS HAVE DISCRETION TO DECIDE WHICH CLASS OF SHARE PARTICIPATES IN EACH DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN STOCKWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN STOCKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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