



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2015**

Company Name: **Viva Espresso UK Limited**

Company Number: **03786334**

Date of this return: **25/05/2015**

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.

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 25/05/2015 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.