



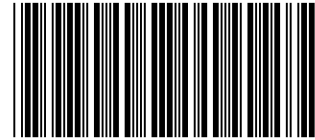
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **VIVA ESPRESSO UK LIMITED**

Company Number: **03786334**



XHJGR61S

Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **10/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*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:

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, 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 10/06/2005

Name: **JUSTIN BEDFORD STOCKWELL**

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

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2005

Name: **KAREN BEDFORD STOCKWELL**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**