



Companies House

— for the record —

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Annual Return



XFEJQDKW

Received for filing in Electronic Format on the: 25/09/2009

Company Name: **FLATBREAD CAFE LIMITED**

Company Number: **04062365**

Company Details

Period Ending: **30/08/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**UNIT 10 BEARL FARM
STOCKSFIELD
NORTHUMBERLAND
NE43 7AJ**

*Register of
Members Address:*

**UNIT 10 BEARL FARM
STOCKSFIELD
NORTHUMBERLAND
NE43 7AJ**

*Register of Debenture
Holders Address:*

**UNIT 10 BEARL FARM
STOCKSFIELD
NORTHUMBERLAND
NE43 7AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN STUART
JOHNSTON**

Address: **1 HILLHEAD COTTAGES
GIBSIDE, BURNOPFIELD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 6AB**

Director 1 :

Name: **MR COLIN STUART
JOHNSTON**

Address: **1 HILLHEAD COTTAGES
GIBSIDE, BURNOPFIELD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 6AB**

Date of Birth: **20/11/1955** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **JUSTIN PERKINS**

Address: **20 , THE WYND
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4LA**

Date of Birth: **26/06/1976** *Nationality:* **British**

Occupation: **MARKETING**

Director 3 :

Name: **MR MOHAMMED HOSSAIN REZAEI** Address: **HINDLEY HALL HINDLEY STOCKSFIELD NORTHUMBERLAND NE43 7RY**

Date of Birth: **23/03/1955** Nationality: **British** Occupation: **CHAIRMAN**

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>
REDEEMABLE PREFERENCE	900000	GBP900000
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900000 REDEEMABLE PREFERENCE Shares held as at 30/08/2009

Name: **FLATBREAD COMPANY LIMITED**

Address:

Shareholding 2:

100000 ORDINARY Shares held as at 30/08/2009

Name:

FLATBREAD COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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