



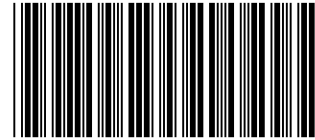
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Companies House
— for the record —

Annual Return

Company Name: **CAFFE NUOVO LIMITED**

Company Number: **05329582**



XEKC1WUY

Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **11/01/2008**

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

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 1 PAVILLION BUSINESS At Registered Office
PARK
ROYDS HALL ROAD
LEEDS
WEST YORKSHIRE
LS12 6AJ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN RICHARD HUMPHRIES**

Address: **55 PRIORY WAY
BATTYEFORD
MIRFIELD
WEST YORKSHIRE WF14 9EB**

Director 1:

Name: **MR PAUL PHILIP APPELL** *Address:* **THE BARN 167 ALWOODLEY LANE**
Date of Birth: **08/09/1946** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS17 7PG**
Occupation: **DIRECTOR**

Director 2:

Name: **MR STEPHEN JAMES DOUGHTY** *Address:* **41 ALWOODLEY LANE ALWOODLEY**
Date of Birth: **30/05/1951** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS17 7PU**
Occupation: **DIRECTOR**

Director 3:

Name: **MR STEPHEN FEARNLEY** *Address:* **WIGTON LODGE 42 WIGTON LANE**
Date of Birth: **06/10/1945** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS17 8SJ**
Occupation: **DIRECTOR**

Director 4:

Name: **MR ROGER JOHN SWIFT** *Address:* **58 FLATS LANE**
Date of Birth: **16/10/1949** **BARWICK IN ELMET**
Nationality: **BRITISH** **LEEDS**
Occupation: **DIRECTOR** **WEST YORKSHIRE LS15 4LL**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 11/01/2008

Name: **UNS GROUP LIMITED**

Address: **UNIT 1 PAVILION BUSINESS PARK
ROYDS HALL ROAD
LEEDS
WEST YORKSHIRE LS12 6AJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**