



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI7TJ6HL**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **CAFFE NUOVO LIMITED**

*Company Number:* **05329582**

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### *Company Details*

*Period Ending:* **11/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**GREENBRIDGE ROAD  
SWINDON  
WILTSHIRE  
SN3 3RX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN HOUGHTON**

*Address:* **COED ERYL KILN ROAD LLANFOIST  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 9NE**

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### *Director 1 :*

*Name:* **MR STEPHEN JAMES  
DOUGHTY**

*Address:* **41 ALWOODLEY LANE  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 7PU**

*Date of Birth:*

**30/05/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **IAN HOUGHTON**

*Address:* **COED ERYL KILN ROAD LLANFOIST  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 9NE**

*Date of Birth:*

**27/12/1965**

*Nationality:*

**British**

*Occupation:*

**COMPANY EXECUTIVE**

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*Director 3 :*

*Name:* **ROBERT MOORHEAD**

*Address:* **KINNERSLEY HOUSE HIGHCLERE  
NEWBURY  
BERKSHIRE  
RG20 9SB**

*Date of Birth:*  
**07/11/1964**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **KATE ELIZABETH SWANN**

*Address:* **W H SMITH PLC GREENBRIDGE ROAD  
SWINDON  
WILTSHIRE  
SN3 3RX**

*Date of Birth:*  
**21/12/1964**

*Nationality:*  
**British**

*Occupation:*  
**CHIEF EXECUTIVE**

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*Director 5 :*

*Name:* **MR ROGER JOHN SWIFT**

*Address:* **58 FLATS LANE  
BARWICK IN ELMET  
LEEDS  
WEST YORKSHIRE  
LS15 4LL**

*Date of Birth:*  
**16/10/1949**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 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 11/01/2009**

*Name:* **UNS GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

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