



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MOKHA COFFEE COMPANY LTD**

Company Number: **05406215**

Date of this return: **29/03/2011**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **57 HARROW DOWN BADGER FARM
WINCHESTER
HAMPSHIRE
SO22 4LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **LINNELL**

Former names:

Service Address: **57 HARROW DOWN
BADGER FARM
WINCHESTER
HAMPSHIRE
SO22 4LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MS SARAH ABBAS AHMED ALI**

Surname: **AL AZAZI**

Former names:

Service Address: **57 HARROW DOWN
BADGER FARM
WINCHESTER
HAMPSHIRE
SO22 4LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1974**

Nationality: **YEMENI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **LINNELL**

Former names:

Service Address: **57 HARROW DOWN
BADGER FARM
WINCHESTER
HAMPSHIRE
SO22 4LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS NONO ABBAS**

Surname: **LINNELL**

Former names:

Service Address: **57 HARROW DOWN
BADGER FARM
WINCHESTER
HAMPSHIRE
SO22 4LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1964** *Nationality:* **YEMENI**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION 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 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-29
Name: GRAHAM LINNELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-29
Name: NONO ABBAS LINNELL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.