



Companies House
— for the record —

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Annual Return



X809R00T

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Company Name: **COFFEE REPUBLIC FRANCHISING LIMITED**

Company Number: **05460420**

Company Details

Period Ending: **23/05/2008**

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

Principal Business Activities:

SIC codes:

5225

*Registered Office
Address:*

**109-123 CLIFTON STREET
LONDON
EC2A 4LD**

*Register of
Members Address:*

**56 QUEEN ANNE
STREET
LONDON
W1G 8LA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY PHILIP GORMAN**

Address: **58D CLIFTON GARDENS
LONDON
W9 1AU**

Director 1 :

Name: **STEVEN GEORGE
BARTLETT**

Address: **7 PENLEE PLACE
MUTLEY
PLYMOUTH
DEVON
PL4 7DQ**

Date of Birth:

30/05/1965

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **PETER JOHN FREEMAN
BREACH**

Address: **7 PARK STREET
BRISTOL
AVON
BS1 5NF**

Date of Birth:

12/01/1942

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 3 :

Name: **JAMES CAMERON
MUIRHEAD**

Address: **32 STANNARY STREET
KENNINGTON
LONDON
SE11 4AA**

Date of Birth: **26/01/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 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 23/05/2008

Name: **COFFEE REPUBLIC PLC**
Address: **50 LOTHIAN ROAD, FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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