



*Companies House*  
— for the record —

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

**Annual Return**



**XMVTOJHV**

*Received for filing in Electronic Format on the:* **26/04/2010**

*Company Name:* **COFFEE A LA CART LTD**

*Company Number:* **05536107**

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### *Company Details*

*Period Ending:* **15/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**23 LAWRENCE ROAD  
ROMFORD  
ESSEX  
GBR  
RM2 5SS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SANDY SMITH**

*Address:* **23 LAWRENCE ROAD  
ROMFORD  
ESSEX  
RM2 5SS**

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*Director 1 :*

*Name:* **MR PAUL GARY SMITH**

*Address:* **23 LAWRENCE ROAD  
ROMFORD  
ESSEX  
RM2 5SS**

*Date of Birth:*

**05/04/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP.5</b>

*TOTALS*

**2**

**GBP0.500**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 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 15/08/2008**

*Name:*

**PAUL SMITH**

*Address:*

**23 LAWRENCE ROAD  
ROMFORD  
ESSEX  
UK  
RM2 5SS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/08/2008**

*Name:*

**SANDY SMITH**

*Address:*

**23 LAWRENCE ROAD  
ROMFORD  
ESSEX  
UK  
RM2 5SS**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/04/2010**

*Authenticated:* **Yes**