



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05536107**

Date of this return: **15/08/2010**

SIC codes: **5552**

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

Situation of Registered Office: **23 LAWRENCE ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM2 5SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SANDY**

Surname: **SMITH**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL GARY**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **05/04/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 2010-08-15
Name: PAUL SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-15
Name: SANDY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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