



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2015**

X4M47Z4B

Company Name: **CAFFE VIVO LIMITED**

Company Number: **05624970**

Date of this return: **31/10/2015**

SIC codes: **56101**

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

Situation of Registered Office: **29 BROAD CHARE
QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURANCE**

Surname: **LAYBOURNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LAURANCE**

Surname: **LAYBOURNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **LAYBOURNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**

Occupation: **CHEF**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS APPLY TO EACH SHARE.

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 31/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURANCE LAYBOURNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE LAYBOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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