



*Companies House*

— for the record —

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

**Annual Return**



**XTG9YYS3**

*Received for filing in Electronic Format on the:* **11/04/2008**

*Company Name:* **LIDO CAFE LIMITED**

*Company Number:* **05672839**

---

### *Company Details*

*Period Ending:* **12/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**BANK HOUSE,  
SOUTHWICK SQUARE  
SOUTHWICK  
WEST SUSSEX  
BN42 4FN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER HARRY GODFREY**

*Address:* **NORTHSTEAD NORTH END AVENUE  
LONDON  
NW3 7HP**

---

*Director 1 :*

*Name:* **PETER HARRY GODFREY**

*Address:* **NORTHSTEAD NORTH END AVENUE  
LONDON  
NW3 7HP**

*Date of Birth:*

**12/05/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

---

*Director 2 :*

*Name:* **SISSEL GODFREY**

*Address:* **NORTHSTEAD NORTH END AVENUE  
LONDON  
NW3 7HP**

*Date of Birth:*

**24/06/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

---

Director 3 :

Name: PAUL SCOTT GODFREY

Address: 3 COMPTON CLOSE  
GOLDERS GREEN  
LONDON  
NW11 8SX

Date of Birth:

21/12/1972

Nationality:

BRITISH

Occupation:

CO DIRECTOR

---

### *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	100	GBP100
TOTALS		
	100	GBP100

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 12/01/2008**

Name:

SISSEL GODFREY

Address:

NORTHSTEAD NORTH END AVENUE  
LONDON  
NW3 7HP

*Shareholding 2:*

**50 ORDINARY Shares held as at 12/01/2008**

*Name:*

**PETER HARRY GODFREY**

*Address:*

**NORTHSTEAD NORTH END AVENUE  
LONDON  
NW3 7HP**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/04/2008**

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