



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAFFE GABRIELE LTD**

*Company Number:* **05872781**

*Date of this return:* **02/03/2013**

*SIC codes:* **46370**

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

*Situation of Registered Office:* **26 BIRTLEY BUSINESS CENTRE  
STATION LANE  
BIRTLEY  
COUNTY DURHAM  
DH3 1QT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **TULLIO ANTHONY**

Surname: **PETRUCCI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **TULLIO ANTHONY**

Surname: **PETRUCCI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/12/1969**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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* : **0 ORDINARY shares held as at the date of this return**

**100 shares transferred on 2012-10-04**

*Name:* **PAUL GABRIELE**

*Shareholding 2* : **102 ORDINARY shares held as at the date of this return**

*Name:* **TULLIO PETRUCCI**

*Shareholding 3* : **98 ORDINARY shares held as at the date of this return**

*Name:* **LISA PETRUCCI**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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