



Annual Return

Company Name: **CALORIE CAFE LIMITED**

Company Number: **06289340**



X5CGNJL4

Received for filing in Electronic Format on the: **01/08/2016**

Company Name: **CALORIE CAFE LIMITED**

Company Number: **06289340**

Date of this return: **21/06/2016**

Sic Codes: **56102**

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

Situation of **2 MILE OAK MAESBURY ROAD OSWESTRY SHROPSHIRE**

Registered Office: **SY10 8GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PL SARA LORAINÉ**
Surname: **PICKSTOCK**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MS KATE IRENE**
Surname: **PICKSTOCK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1989** Nationality: **BRITISH**
Occupation: **STUDENT**

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Company Director 2

Type: **Person**
Full Forename(s): **PL SARA LORAINÉ**
Surname: **PICKSTOCK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1987** Nationality: **BRITISH**
Occupation: **STUDENT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES ENJOY EQUAL RIGHTS AS REGARDS VOTING AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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 the date of this return**
Name: **SARA PICKSTOCK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

