



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X002R508**

*Company Name:* **HOFFI COFFI LTD.**

*Company Number:* **06418273**

*Date of this return:* **05/11/2011**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **LLANOVER HOUSE LLANOVER ROAD  
PONTYPRIDD  
MID GLAMORGAN  
CF37 4DY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LLANOVER HOUSE LLANOVER ROAD  
PONTYPRIDD  
MID GLAMORGAN  
WALES  
CF37 4DY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMES DE FRIAS LTD**

*Registered or principal address:* **LLANOVER HOUSE LLANOVER ROAD  
PONTYPRIDD  
MID GLAMORGAN  
UNITED KINGDOM  
CF37 4DY**

#### *European Economic Area (EEA) Company*

*Register Location:* **WALES**  
*Registration Number:* **04294051**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROYSTON**

*Surname:*                         **O'REILLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHT TO DIVIDENDS FULL RIGHTS TO PARTICIPATE IN ANY SURPLUS ARISING ON THE SALE OR WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHT TO DIVIDENDS FULL RIGHTS TO PARTICIPATE IN ANY SURPLUS ARISING ON THE SALE OR WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **ANGHARAD MORGAN O'REILLY**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **ROYSTON LEE O'REILLY**

*Shareholding 3* : **0 B ORDINARY shares held as at the date of this return**

Name:

ROYSTON LEE O'REILLY

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## *Authorisation*

*Authenticated*

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

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