



Companies House
— for the record —

AR01 (ef)

Annual Return



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X219W05M

Company Name: **Hoffi Coffi Ltd**

Company Number: **06418273**

Date of this return: **05/11/2012**

SIC codes: **56102**

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

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

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: **ENGLAND AND WALES**
Registration Number: **04294051**

Company Director **1**

Type: **Person**

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

Surname: **O'REILLY**

Former names:

Service Address: **LOCK KEEPERS COTTAGE YNYSYNGHARAD ROAD
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 4DA**

Country/State Usually Resident: **WALES**

Date of Birth: **09/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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