



Companies House

AR01 (ef)

Annual Return



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X38A8RGH

Company Name: **EDEN COFFEE LIMITED**

Company Number: **06889773**

Date of this return: **28/04/2014**

SIC codes: **47240**
47250

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

Situation of Registered Office: **C/O AMIN PATEL & SHAH ACCOUNTANTS**
334 - 336
GOSWELL ROAD
LONDON
ENGLAND
EC1V 7RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HEMATSINH RANUBHAI**

Surname: **JETHWA**

Former names:

Service Address: **1A MERRYHILLS DRIVE
OAKWOOD
ENFIELD
MIDDLESEX
EN2 7NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR HEMATSINH RANUBHAI**

Surname: **JETHWA**

Former names:

Service Address: **1A MERRYHILLS DRIVE
OAKWOOD
ENFIELD
MIDDLESEX
EN2 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1953** *Nationality:* **BRITISH**
Occupation: **NEWSAGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR RAMESH**

Surname: **PATEL**

Former names:

Service Address: **115 CHANTONBURY WAY
WOODSIDE
LONDON
N12 7AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1955** *Nationality:* **BRITISH**
Occupation: **NEWSAGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAMESHCHANDRA MANIBHAI**

Surname: **PATEL**

Former names:

Service Address: **79 CONNAUGHT GARDENS
PALMERS GREEN
LONDON
ENGLAND
N13 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1944** *Nationality:* **BRITISH**

Occupation: **NEWSAGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **HEMATSINH RANUBHAI JETHWA**

Name: **HEMKUVERBA HEMATSINH JETHWA**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **RAMESH PATEL**

Name: **JASUMATIBEN PATEL**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **RAMESHCHANDRA MANIBHAI PATEL**

Name: **ILA RAMESHCHANDRA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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