



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN & JO'S COFFEESHOP LIMITED**

Company Number: **07040967**

Date of this return: **14/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O C/O COLLINSONS CHARTERED ACCOUNTANTS
55 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 3RB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN LEE**

Surname: **CLARKE**

Former names:

Service Address: **MACKENZIE COTTAGE 9 MELLON CHARLES
AULTBEA
ACHNASHEEN
ROSS-SHIRE
SCOTLAND
IV22 2JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA CLAIRE**

Surname: **CLARKE**

Former names:

Service Address: **MACKENZIE COTTAGE 9 MELLON CHARLES
AULTBEA
ROSS-SHIRE
SCOTLAND
IV22 2JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1988** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LEE CLARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MRS JOANNA CLAIRE CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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