



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COFFEE 2 CUP LIMITED**

*Company Number:* **07313809**

*Date of this return:* **14/07/2012**

*SIC codes:* **10832**

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

*Situation of Registered Office:* **14A REGENT ROAD  
ALTRINCHAM  
ENGLAND  
WA14 1RP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN MARGARET**

*Surname:*                **CHRISTENSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM DAVID**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **BRIDGE COTTAGE CROSS LANE  
MINSHULL VERNON  
CREWE  
UNITED KINGDOM  
CW1 4RG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **TEA & COFFEE MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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:* **SUSAN MARGARET CHRISTENSEN**

## *Authorisation*

*Authenticated*

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

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