



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAFE 2011 FINANCE 1 LIMITED**

Company Number: **07704017**

Date of this return: **13/07/2012**

SIC codes: **10832**

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

Situation of Registered Office: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED 5TH FLOOR
6 ST ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director 1

Type: **Person**

Full forename(s): **PER**

Surname: **HARKJAER**

Former names:

Service Address: **2 BRADBOURNE DRIVE
TILBROOK
MILTON KEYNES
UNITED KINGDOM
MK7 8AT**

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

Date of Birth: **28/04/1957** *Nationality:* **DANISH**

Occupation: **GROUP CEO**

Company Director 2

Type: **Person**

Full forename(s): **YASUMASA**

Surname: **SHIMURA**

Former names:

Service Address: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Country/State Usually Resident: **JAPAN**

Date of Birth: **22/11/1952** *Nationality:* **JAPANESE**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MARK IAN**

Surname: **TENTORI**

Former names:

Service Address: **2 BRADBOURNE DRIVE
TILBROOK
MILTON KEYNES
UNITED KINGDOM
MK7 8AT**

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

Date of Birth: **12/12/1963** *Nationality:* **BRITISH**

Occupation: **GROUP CFO**

Company Director **4**

Type: **Person**
Full forename(s): **MASARO**

Surname: **UESHIMA**

Former names:

Service Address: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Country/State Usually Resident: **JAPAN**

Date of Birth: **17/10/1970** *Nationality:* **JAPANESE**
Occupation: **COMPANY EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **SEISUKE**

Surname: **UESHIMA**

Former names:

Service Address: **DAIWA ONARIMON BLDG 6-1-11 SHINBASHI
MINATO-KU
TOKYO
JAPAN
105 8577**

Country/State Usually Resident: **JAPAN**

Date of Birth: **21/11/1973**

Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	413000
		<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CAFE 2011 HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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