

AR01 (ef)

Annual Return



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at on the: 09/05/2015

Company Name: CAFE GAZETTE LIMITED

Company Number: 08052986

Date of this return: 01/05/2015

SIC codes: **56102**

Company Type: Private company limited by shares

Situation of Registered

Office:

82 WOODLAND ROAD

HANDSWORTH BIRMINGHAM

B21 0EP

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MR RAKESH KUMAR
1 5 0 1 0 (2) 1	
Surname:	ВНОЛ
Former names:	
Service Address:	82 WOODLAND ROAD
	HANDSWORTH
	BIRMINGHAM
	UNITED KINGDOM
	B21 0EP
Company Director	1
Type:	Person
Full forename(s):	MRS MAMTA DEVI
Surname:	ВНОЛ
Surname.	
Former names:	
Service Address recorded	l as Company's registered office
Connette Venta Houndly Da	sidout: UNITED KINCDOM
Country/State Osually Re	sident: UNITED KINGDOM
D -4 - f D - 1 - 32/00/1070	Madian dian DDITIGII
Date of Birth: 23/08/1979	Nationality: BRITISH
Occupation: ADMINIST	RATOR

Company Director 2

Type: Person

Full forename(s): MR RAKESH KUMAR

Surname: BHOJI

Former names:

Service Address: 82 WOODLAND ROAD

HANDSWORTH BIRMINGHAM

UNITED KINGDOM

B21 0EP

Country/State Usually Resident: ENGLAND

Date of Birth: 03/08/1980 Nationality: INDIAN

Occupation: PACKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: MAMTA BHOJI

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: RAKESH BHOJI

Authorisation

Authenticated

This form was authorised by one of the following:

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