

# **AR01** (ef)

#### **Annual Return**



X57OG4GP

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Company Number: 08532896

*Date of this return:* 17/05/2016

*SIC codes:* **56102** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

17 NAOMI ROAD

CAFFE VENECIA LTD

NEWSOME

HUDDERSFIELD

HD4 6NZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AVTAR

Surname: SINGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/11/1962 Nationality: BRITISH

Occupation: CAFFE OWNER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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: AVTAR SINGH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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