



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2015**

**X41WHRF5**

*Company Name:* **COFFEE CUP SOLUTIONS LIMITED**

*Company Number:* **08905462**

*Date of this return:* **20/02/2015**

*SIC codes:* **62090**  
**62012**

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

*Situation of Registered Office:* **THE COURTHOUSE ERFSTADT COURT**  
**WOKINGHAM**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG40 2YF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR THOMAS**

Surname: **BEECH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/06/1987** Nationality: **BRITISH**

Occupation: **OWNER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR HAYDEN KELVIN**

Surname: **TROTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/04/1983** Nationality: **BRITISH**

Occupation: **OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</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 20/02/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **500 A shares held as at the date of this return**

*Name & Address* : **HAYDEN TROTT**

*Shareholding 2* : **500 A shares held as at the date of this return**

*Name &  
Address*

THOMAS BEECH

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## *Authorisation*

*Authenticated*

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

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