



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUPPA-CINO TRADING LIMITED**

Company Number: **09004090**

Date of this return: **22/04/2016**

SIC codes: **56290**

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

Situation of Registered Office: **1 BOYLE FARM ROAD
THAMES DITTON
SURREY
KT7 0TS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PETER TREVOR**

Surname: **MASTERS**

Former names:

Service Address: **3 BIRLEY ROAD**
 BATTERSEA
 LONDON
 UNITED KINGDOM
 SW11 5XE

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **ROBERTS**

Former names:

Service Address: **1 BOYLE FARM ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963**

Nationality: **UNITED KINGDOM**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY 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	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY 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>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: PETER TREVOR MASTERS

Shareholding 2 : 10 A ORDINARY shares held as at the date of this return
Name: PETER TREVOR MASTERS

Shareholding 3 : 90 ORDINARY shares held as at the date of this return

Name: ANDREW RICHARD ROBERTS

Shareholding 4 : 10 A ORDINARY shares held as at the date of this return

Name: ANDREW RICHARD ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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