



Companies House
— for the record —

363a_(ef)

Annual Return



X5AIQ4SG

Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **CAFE CERES (GLASGOW) LIMITED**

Company Number: **SC317923**

Company Details

Period Ending: **07/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**1 ROCKBANK PLACE
CLYDEBANK
G81 5NZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY ANN MARSHALL**

Address: **CHEZ NOUS WAULKMILL LANE,
DUNTOCHER
CLYDEBANK
G81 6AS**

Director 1 :

Name: **THOMAS MCGARRY**

Address: **76 KENMURE AVENUE,
BISHOPBRIGGS
GLASGOW
G64 2DB**

Date of Birth:

14/05/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 07/03/2008

Name:

THOMAS MCGARRY

Address:

**76 KENMURE AVENUE
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
G64 2DB**

Shareholding 2:

10 ORDINARY Shares held as at 07/03/2008

Name:

LUCY ANN MARSHALL

Address:

**CHEZ NOUS WAULKMILL LANE
DUNTOCHER
CLYDEBANK
DUNBARTONSHIRE
UNITED KINGDOM
G81 6AS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

Authenticated: **Yes (SC)**