



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2013**

X2MEK961

Company Name: **CAFE 35 LTD**

Company Number: **SC352003**

Date of this return: **02/12/2013**

SIC codes: **56102**

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

Situation of Registered Office: **LOCH AWE HOUSE BARMORE ROAD
TARBERT
ARGYLL
PA29 6TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **MOORE**

Former names:

Service Address: **9 UPPER GLENFYNE
ARDRISHAIG
ARGYLL
PA30 8AH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MAY**

Surname: **DAVIDSON**

Former names:

Service Address: **17 MACDONALD TERRACE
LOCHGILPHEAD
ARGYLL
PA31 8TE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **MOORE**

Former names:

Service Address: **9 UPPER GLENFYNE
ARDRISHAIG
ARGYLL
PA30 8AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/11/1967**

Nationality: **BRITISH**

Occupation: **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 RIGHT TO RECEIVE DIVIDEND AND THE RIGHT TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FIONA MOORE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MAY DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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