



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2015**

**X4B6FT8G**

*Company Name:* **THE QUAICH CAFE LTD**

*Company Number:* **SC453901**

*Date of this return:* **04/07/2015**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **THE QUAICH 85 HIGH STREET  
FOCHABERS  
IV32 7DH**

**Officers of the company**

*Company Director* 1

Type: **Person**

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

Surname: **JACQUOT-MALINOWSKI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/09/1981**

Nationality: **FRENCH**

Occupation: **RESTAURANT MANAGER**

---

*Company Director* 2

Type: **Person**

Full forename(s): **MR MARCIN**

Surname: **MALINOWSKI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1980**

Nationality: **POLISH**

Occupation: **HEAD CHEF**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARCIN MALINOWSKI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA JACQUOT-MALINOWSKI**

### *Authorisation*

*Authenticated*

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

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