



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COFFEETECH SERVICE LIMITED**

Company Number: **02963700**

Date of this return: **31/08/2010**

SIC codes: **9305**

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

Situation of Registered Office: **9 HOLMETHORPE AVENUE
HOLMETHORPE INDUSTRIAL ESTATE
REDHILL
SURREY
RH1 2NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA ELIZABETH**

Surname: **GAFFNEY**

Former names:

Service Address: **TORWOOD
THE WOOD END
WALLINGTON
SURREY
SM6 0RA**

Company Director **1**

Type: **Person**

Full forename(s): **DERYCK CHARLES**

Surname: **GAFFNEY**

Former names:

Service Address: **37 CAMPBELL CRESCENT
EAST GRINSTEAD
WEST SUSSEX
RH19 1JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN JAMES**

Surname: **GAFFNEY**

Former names:

Service Address: **TORWOOD
THE WOOD END
WALLINGTON
SURREY
SM6 ORA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1960** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **70000 ORDINARY shares held as at 2010-08-31**
Name: **ROCKWELL MCKENNA HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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