



**Companies House**

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

## Annual Return

100132/30

**Company Number** 5105380

**Company Name in full** Cappuccino Sport Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 4 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / /

### Registered Office

Show here the address at the date of this return.

145 - 157 St-John Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

London

UK Postcode

E C 1 V 4 P Y

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5010

5020

5030

If the code number cannot be determined, give a brief description of principal activity.



A29 \*AQIO87UF\* 286  
03/03/2009  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr.

Forename(s)

Dany

Surname

Gagnon

Address \*\*

145-157 St-John Street

London

Post town

London

County / Region

London

UK Postcode

E C 1 V 4 P Y

Country

UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

<b>Name</b>	<b>* Style / Title</b>	Mrs											
		Day	Month	Year									
	<b>Date of birth</b>	2	2	/	0	3	/	1	9	7	3		
	<b>Forename(s)</b>	Catina											
	<b>Surname</b>	Gagnon											
<b>Address</b> **		145-157 St-John Street											
	<b>Post town</b>	London											
	<b>County / Region</b>	London				<b>UK Postcode</b>	E	C	1	V	4	P	Y
	<b>Country</b>	UK				<b>Nationality</b>	English						
<b>Business occupation</b>	Business Administrator												

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>												
		Day	Month	Year									
	<b>Date of birth</b>			/			/						
	<b>Forename(s)</b>												
	<b>Surname</b>												
<b>Address</b> **													
	<b>Post town</b>												
	<b>County / Region</b>					<b>UK Postcode</b>							
	<b>Country</b>					<b>Nationality</b>							
<b>Business occupation</b>													

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	£100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

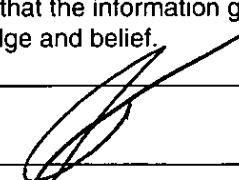
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

01/02/2009

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dany Gagnon

admin@cappuccinosport.com

Tel 0845 299 0209

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 5105380

**Company Name in full** Cappuccino Sport Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Catina Gagnon Address 145-157 St-John Street London UK Postcode EC1V 4PY	50 Ordinary		
Name Dany Gagnon Address 145-157 St-John Street London UK Postcode EC1V 4PY	50 Ordinary		
Name Address UK Postcode			