



Companies House
— for the record —

363a^(ef)

Annual Return



XV0H47UE

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **BARISTA LIMITED**

Company Number: **06109056**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HIGH VIEW CLOSE
HAMILTON OFFICE
PARK
LEICESTERSHIRE
LE4 9LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAMMED ZAMEER
KHAN**

Address: **38 CHESTERFIELD ROAD
LEICESTER
LEICESTERSHIRE
LE5 5LF**

Director 1 :

Name: **MOHAMMED ZAMEER
KHAN**

Address: **38 CHESTERFIELD ROAD
LEICESTER
LEICESTERSHIRE
LE5 5LF**

Date of Birth: **05/04/1979** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **NISHATH FATHIMA KHAN**

Address: **38 CHESTERFIELD ROAD
LEICESTER
LEICESTERSHIRE
LE5 5LF**

Date of Birth: **25/05/1986** *Nationality:* **INDIAN**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/02/2009

Name: **MOHAMMED ZAMEER KHAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/02/2009

Name: **NISHATH FATHIMA KHAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**