



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAFE CELIA LIMITED**

Company Number: **06222126**

Date of this return: **23/04/2013**

SIC codes: **47290**
56210

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

Situation of Registered Office: **CAFE CELIA LIMITED 13 COLLEGE STREET**
COLLEGE STREET
AMMANFORD
DYFED
WALES
SA18 3AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CECILIA LOPEZ**

Surname: **JENNINGS**

Former names:

Service Address: **GLANRHYD
MAERDY ROAD
LLANDEILO
CARMARTHENSHIRE
SA19 6PU**

Company Director ***1***

Type: **Person**
Full forename(s): **CECILIA LOPEZ**

Surname: **JENNINGS**

Former names:

Service Address: **GLANRHYD
MAERDY ROAD
LLANDEILO
CARMARTHENSHIRE
SA19 6PU**

Country/State Usually Resident: **WALES**

Date of Birth: **01/11/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **JENNINGS**

Former names:

Service Address: **GLANRHYD
MAERDY ROAD FFAIRFACH
LLANDEILO
CARMARTHENSHIRE
SA19 6PU**

Country/State Usually Resident: **WALES**

Date of Birth: **05/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 23/04/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN JENNINGS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **JONATHAN JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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