



Companies House
— for the record —

363a_(ef)

Annual Return



X2ZNJCDT

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **CAFE TARIFA LTD**

Company Number: **06330141**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**06 LANGDALE COURT
WITNEY
OXFORDSHIRE
OX28 6FG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH JANE MACKIN**

Address: **10 HIDS COPSE ROAD
CUMNOR HILL
OXFORD
OXFORDSHIRE
OX2 9JJ**

Director 1 :

Name: **CLINTON PUGH**

Address: **10 HIDS COPSE ROAD
OXFORD
OXFORDSHIRE
OX2 9JJ**

Date of Birth: **23/07/1958** *Nationality:* **BRITISH**

Occupation: **MAN DIRECTOR
RESTAURANT GROUP**

Director 2 :

Name: **JAMES PETER WEBB**

Address: **92 COURTAULD HOUSE
THAMES VIEW
ABINGDON
OXFORDSHIRE
OX14 3ZD**

Date of Birth: **14/10/1981** *Nationality:* **BRITISH**

Occupation: **OPERATIONS**

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	55	GBP55
A ORDINARY	45	GBP45
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 01/08/2009

Name: **CLINTON PUGH**

Address:

Shareholding 2:

15 A ORDINARY Shares held as at 01/08/2009

Name: **DAMION FARAH**

Address:

Shareholding 3:

15 A ORDINARY Shares held as at 01/08/2009

Name:

JOHN PUGSLEY

Address:

Shareholding 4:

15 A ORDINARY Shares held as at 01/08/2009

Name:

JAMES WEBB

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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