



Companies House
— for the record —

AR01 (ef)

Annual Return



XBUOJNHD

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Company Name: **CAFE TARIFA LTD**

Company Number: **06330141**

Date of this return: **01/08/2010**

SIC codes: **5530**

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

Situation of Registered Office: **06 LANGDALE COURT
WITNEY
OXFORDSHIRE
OX28 6FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **MACKIN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **CLINTON**

Surname: **PUGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MAN DIRECTOR RESTAURANT
GROUP**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES PETER**

Surname: **WEBB**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS

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 01/08/2010 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 : **55 ORDINARY shares held as at 2010-08-01**
Name: **CLINTON PUGH**

Shareholding 2 : **15 A ORDINARY shares held as at 2010-08-01**
Name: **DAMION FARAH**

Shareholding 3 : **15 A ORDINARY shares held as at 2010-08-01**

Name: JOHN PUGSLEY

Shareholding 4 : 15 A ORDINARY shares held as at 2010-08-01

Name: JAMES WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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