

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/12/2009

Company Name: CAFE ALFRESCO LIMITED

Company Number: 06623061

Company Details

Period Ending: 18/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

178 SEVEN SISTERS **ROAD LONDON** N7 7PX

Details of Officers of the Company

Director 1:

Name: EURIPIDES LOUKAS

MOUSIOU

Address: 1 ELM WAY

NEW SOUTHGATE

LONDON N11 3NP

Date of Birth:

Nationality:

Occupation:

24/01/1970

BRITISH

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 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 18/06/2009

Name:

EURIPIDES LOUKAS MOUSIOU

Address:

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50 ORDINARY Shares held as at 18/06/2009

Name:

CLEIDILELIA SOARES BARROS

Address:

Authorisation

Authoriser Designation: director Date Authorised: 01/12/2009 Authenticated: Yes