



Companies House

AR01 (ef)

Annual Return



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X53D74UY

Company Name: **COFFEE WORLD (UK) LTD**

Company Number: **08879208**

Date of this return: **06/02/2016**

SIC codes: **47990**

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

Situation of Registered Office: **135 CAMBRIDGE ROAD
MILTON
CAMBRIDGE
ENGLAND
CB24 6AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

135 CAMBRIDGE ROAD
MILTON
CAMBRIDGE
ENGLAND
CB24 6AT

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALI RAMADAN**

Surname: **ABOUKHSHEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director 2

Type: **Person**

Full forename(s): MARIA ANNA

Surname: ABOUKHSHEM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1956

Nationality: BRITISH

Occupation: BUSINESS OWNER

Company Director 3

Type: **Person**

Full forename(s): MUHAMMED ALI

Surname: ABOUKHSHEM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1992

Nationality: BRITISH

Occupation: SALES PERSON

Company Director 4

Type: **Person**
Full forename(s): **MR NASAR ABDUL**

Surname: **ABOUKHSHEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: **SALES PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : 30 ORDINARY A shares held as at the date of this return
Name: MARIA ANNA ABOUKHSHEM

Shareholding 2 : 30 ORDINARY A shares held as at the date of this return
Name: ALI RAMADAN ABOUKHSHEM

Shareholding 3 : 25 ORDINARY A shares held as at the date of this return

Name: **ABDUL NASAR**

Shareholding 4 : **15 ORDINARY A shares held as at the date of this return**
Name: **MUHAMMED ALI ABOUKHSHEM**

Shareholding 5 : **5 ORDINARY B shares held as at the date of this return**
Name: **HANNAH ABOUKHSHEM**

Shareholding 6 : **5 ORDINARY B shares held as at the date of this return**
Name: **LEILA ABOUKHSHEM AFSHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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