



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAS BEAN COFFEE LIMITED**

Company Number: **05528500**

Date of this return: **03/08/2012**

SIC codes: **10832**

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

Situation of Registered Office: **UNIT 25 LADFORD COVERT
LADFORDFIELDS INDUSTRIAL ESTATE SEIGHFORD
STAFFORD
STAFFORDSHIRE
ST18 9QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **LEIGHTON**

Former names:

Service Address: **249 STONE ROAD
STAFFORD
STAFFORDSHIRE
ST16 1LA**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **LEIGHTON**

Former names:

Service Address: **249 STONE ROAD
STAFFORD
STAFFORDSHIRE
ST16 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1973** *Nationality:* **BRITISH**
Occupation: **COFFEE MERCHANT**

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

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALSO EQUAL RIGHTS TO CAPITAL AND REVENUE DISTRIBUTIONS.

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 03/08/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LEIGHTON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **SARAH LEIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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