



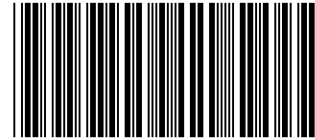
Companies House
— for the record —

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Annual Return

Company Name: **CAFFREY'S LIMITED**

Company Number: **00028010**



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Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**137 HIGH STREET
BURTON ON TRENT
DE14 1JZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH MALCOLM HAMILTON
DONALD**

Address: **CRANBORNE
CHURCH LANE, KIRK LANGLEY
ASHBOURNE
DERBYSHIRE DE6 4NG**

Director 1:

Name: **KEITH MALCOLM
HAMILTON DONALD**

Address: **CRANBORNE
CHURCH LANE, KIRK LANGLEY
ASHBOURNE
DERBYSHIRE DE6 4NG**

Date of Birth: **06/09/1954**

Nationality: **BRITISH**

Occupation: **SW15 6SW**

Director 2:

Name: **DAVID JOHN WOODHEAD** *Address:* **33 HALL LANE**
Date of Birth: **12/07/1960** **BRINSLEY**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **FINANCIAL CONTROLLER** **NOTTINGHAMSHIRE NG16 5AN**

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	197200	GBP1972000
TOTALS	197200	GBP1972000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

197200 ORDINARY Shares held as at 31/12/2007

Name: **COORS HOLDINGS LTD**
Address: **137 HIGH STREET**
BURTON-ON-TRENT STAFFORDSHIRE DE14 1JZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**