



Companies House
— for the record —

363a(ef)

Annual Return



XGCG16AM

Received for filing in Electronic Format on the: 06/01/2009

Company Name: CAFFREY'S LIMITED

Company Number: 00028010

Company Details

Period Ending: 31/12/2008

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
BRINSLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 5AN**

Date of Birth: **12/07/1960**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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
<i>TOTALS</i>		
	197200	GBP1972000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **COORS HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**