Companies House
for the record

AR01 (ef)

Annual Return

X12N1CFL

Received for filing in Electronic Format on the: **14/02/2012**

Company Name:	**CAFFREY'S LIMITED**
Company Number:	**00028010**
Date of this return:	**31/12/2011**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**137 HIGH STREET** **BURTON ON TRENT** **DE14 1JZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **HEEDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS TIZIANA**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**197200**
		Aggregate nominal value	**1972000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**197200**
		Total aggregate nominal value	**1972000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **197200 ORDINARY shares held as at the date of this return**

Name: **MOLSON COORS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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