



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2009**

Company Name: **CAFFREY'S LIMITED**

Company Number: **00028010**

Date of this return: **31/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **137 HIGH STREET
BURTON ON TRENT
DE14 1JZ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**
Surname: **HEEDE**
Former names:
Service Address: **WEAVER VIEW BENTLEY FOLD**
 ELLASTONE
 ASHBOURNE
 DERBYSHIRE
 DE6 2GX

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

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

Company Director **2**

Type: **Person**
Full forename(s): **ZAHIR MOHAMMED**
Surname: **IBRAHIM**
Former names:
Service Address: **10 QUARNDON HEIGHTS**
 ALLESTREE
 DERBY
 DERBYSHIRE
 UNITED KINGDOM
 DE22 2XN

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

Date of Birth: **31/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	197200
	GBP	<i>Aggregate nominal value</i>	1972000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	197200
		<i>Total aggregate nominal value</i>	1972000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

197200 ORDINARY Shares held as at 31/12/2009

Name:

COORS HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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