



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2012**

Company Name: **COMPLETE COFFEE LIMITED**

Company Number: **00237628**

Date of this return: **12/10/2012**

SIC codes: **46370**

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

Situation of Registered Office: **1 KENTISH BUILDINGS
125 BOROUGH HIGH ST
LONDON
SE1 1NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN GLEN**

Surname: **RANKIN**

Former names:

Service Address: **20 PRINCESS DRIVE
ALTON
HAMPSHIRE
GU34 1QE**

Company Director 1

Type: **Person**
Full forename(s): **MARK PHILLIP**

Surname: **AYLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1960** Nationality: **BRITISH**

Occupation: **COFFEE TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ERNEST ANTHONY**

Surname: **BREMINER**

Former names:

Service Address: **THE BARN HOUSE
74 BLUEHOUSE LANE
OXTED
SURREY
RH8 0AD**

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

Date of Birth: **27/08/1952** *Nationality:* **BRITISH**

Occupation: **COFFEE MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS KRISTINE ELISE ANTONIA BREMINER**

Surname: **ISGREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1980**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MAXWELL SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR NORMAN GLEN**

Surname: **RANKIN**

Former names:

Service Address: **20 PRINCESS DRIVE
ALTON
HAMPSHIRE
GU34 1QE**

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

Date of Birth: **27/06/1948** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID**

Surname: **TOWLER**

Former names:

Service Address: **48 JUNIPER CLOSE
OXTED
SURREY
RH8 0RX**

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

Date of Birth: **12/12/1953** *Nationality:* **BRITISH**

Occupation: **COFFEE TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1420884
		<i>Aggregate nominal value</i>	1420884
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1)ONE VOTE PER SHARE. 2)ENTITLED TO DIDIDENDS AS DECLARED BY DIRECTORS, AFTER PAYMENT OF PREFERENCE DIVIDENDS AND ANY ARREARS THEREOF

Class of shares	6.5% PREFERENCE	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

6.5% CUMULATIVE PREFERENCE SHARES - NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1425884
		<i>Total aggregate nominal value</i>	1425884

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **5000 6.5% PREFERENCE shares held as at the date of this return**
Name: **ASSOCIATED COFFEE MERCHANTS INTERNATIONAL LTD**

Shareholding 2 : **1420884 ORDINARY shares held as at the date of this return**
Name: **ASSOCIATED COFFEE MERCHANTS INTERNATIONAL 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.