



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X9VKDKUC

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*Company Name:* **ARA COFFEE CLUB LIMITED**

*Company Number:* **01062995**

*Date of this return:* **31/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MILLBANK TOWER (28TH FLOOR)  
21-24 MILLBANK  
LONDON  
SW1P 4QP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARY-ANN**

*Surname:* **DEASY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW WILLIAM**  
*Surname:*                         **MAIN**  
*Former names:*  
*Service Address:*                **ASHLEY HOUSE**  
   **20 ASHLEY RISE**  
   **WALTON ON THAMES**  
   **SURREY**  
   **KT12 1ND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/11/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERTA**  
*Surname:*                         **WHEELER**  
*Former names:*  
*Service Address:*                **MYRTLE COTTAGE 73 FAIRVIEW ROAD**  
   **HEADLEY DOWN**  
   **BORDON**  
   **HAMPSHIRE**  
   **GU35 8HQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HR DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 SHARE EQUALS 1 VOTE</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 SHARE EQUALS 1 VOTE</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>2040</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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*

**4000 PREFERENCE Shares held as at 31/03/2010**

*Name:* **ARAMARK LTD**

*Address:*

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*Shareholding : 2*

**1000 DEFERRED ORDINARY Shares held as at 31/03/2010**

*Name:* **ARAMARK LTD**

*Address:*

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*Shareholding* : 3

**1000 ORDINARY Shares held as at 31/03/2010**

*Name:* **ARAMARK LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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