



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9TCYT24

Company Name: **ARA COFFEE CLUB LIMITED**

Company Number: **01062995**

Date of this return: **31/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O ARAMARK LIMITED
2ND FLOOR IQ BUSINESS PARK
250 FOWLER AVENUE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ARAMARK LIMITED, INNOVATION CENTRE
LONDON UNDERWRITING CENTRE 3 MINSTER COURT
MINCING LANE
LONDON
UNITED KINGDOM
EC3R 7DD

There are no records kept at the above address

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 ***I***

Type: **Person**

Full forename(s): **DESMOND**

Surname: **DOYLE**

Former names:

Service Address: **28TH FLOOR MILLBANK TOWER 21-24 MILLBANK
LONDON
SW1P 4QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1965** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW WILLIAM

Surname: MAIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: CEO

Company Director 3

Type: **Person**
Full forename(s): ROBERTA

Surname: WHEELER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1962 *Nationality:* BRITISH

Occupation: HR DIRECTOR

Statement of Capital (Share Capital)

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

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

Class of shares	PREFERENCE	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 2011-03-31

Name: ARAMARK LTD

Shareholding 2 : 1000 DEFERRED ORDINARY shares held as at 2011-03-31

Name: ARAMARK LTD

Shareholding 3 : 1000 ORDINARY shares held as at 2011-03-31

Name: ARAMARK 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.