



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20JSVNN

Company Name: **CAFFE CONCERTO LIMITED**

Company Number: **01994671**

Date of this return: **31/12/2012**

SIC codes: **56101**

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

Situation of Registered Office: **29-31 PICCADILLY
LONDON
UNITED KINGDOM
W1J 0LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMAD**

Surname: **BORJAK**

Former names:

Service Address: **64 RODNEY COURT
4-5 MAIDA VALE
LONDON
UNITED KINGDOM
W9 1TJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MAHER AHMAD**

Surname: **AL-HAJJAR**

Former names:

Service Address: **52 KINGS ROAD
LONDON
SW3 4UD**

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

Date of Birth: **11/04/1983**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMAD**

Surname: **BORJAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1970** *Nationality:* **DUTCH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY ALL THE RIGHTS OF VOTING AND PARTICIPATION IN PROFITS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **LUX MANAGEMENT & INVESTMENTS 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.