



Companies House

**AR01** (ef)

**Annual Return**



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**X30HRLFC**

*Company Name:* **CAFFE CONCERTO LIMITED**

*Company Number:* **01994671**

*Date of this return:* **31/12/2013**

*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:* **29/31 PICCADILLY  
LONDON  
ENGLAND  
W1J 0LF**

*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**

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*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:* **ENGLAND**

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

*Occupation:* **BUSINESS MAN**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>

*Prescribed particulars*

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

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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>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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**

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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.