Companies House

AR01 (ef)

Annual Return

Company Name:	**CAFFE CONCERTO LIMITED**
Company Number:	**01994671**
Date of this return:	**31/12/2015**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29-31 PICCADILLY** **LONDON** **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: ****/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: ****/02/1970**   *Nationality:* **DUTCH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	30000
		Aggregate nominal value	30000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	30000
		Total aggregate nominal value	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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