



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2013**

X23HYS5N

Company Name: **SHROPSHIRE COFFEE LIMITED**

Company Number: **02580952**

Date of this return: **08/02/2013**

SIC codes: **46370**

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

Situation of Registered Office: **UNIT 42 FORDHOUSE ROAD IND
ESTATE STEEL DRIVE BUSHBURY
WOLVERHAMPTON
WEST MIDLANDS
WV10 9XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **HEWES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GIUSEPPE WILLIAM SECONDO**

Surname: **D'ANNA**

Former names:

Service Address: **111 LANE GREEN ROAD
BILBROOK
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV8 1LT**

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

Date of Birth: **14/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): EMMA JANE

Surname: HEWES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1975 *Nationality:* BRITISH

Occupation: ADMINISTRATIONS MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL EQUAL STATUTORY VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA HEWES**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **G.W.S. D'ANNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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