



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

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Company Name: **PELICAN ROUGE COFFEE SOLUTIONS LIMITED**

Company Number: **02605313**

Date of this return: **25/04/2016**

SIC codes: **56290**

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

Situation of Registered Office: **APOLLO HOUSE ODYSSEY BUSINESS PARK
WEST END ROAD
RUISLIP
MIDDLESEX
ENGLAND
HA4 6QD**

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 CHARLES RUSSELL SPEECHLYS LLP
6 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3LX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL HENRY**

Surname: **ABRAHAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KRIS PAUL LUDO**

Surname: **GEYSELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/12/1967** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	356051
		<i>Aggregate nominal value</i>	3560.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE AND ONE VOTE PER SHALL ON A POLL. (B) ALL ORDINARY SHAREHOLDERS SHALL PARTICIPATE EQUALLY IN ANY DIVIDEND PAID BY THE COMPANY. (C) ALL SHARES SHALL PARTICIPATE IN PROPORTION TO THE AMOUNT PAID UP ON THEM IN RESPECT OF ANY CAPITAL CONTRIBUTION ON A WINDING UP. (D) THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	356051
		<i>Total aggregate nominal value</i>	3560.51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
356051 shares transferred on 2015-12-09

Name: **SUPERIOR VENDING SERVICES LIMITED**

Shareholding 2 : **356051 ORDINARY shares held as at the date of this return**

Name: **PELICAN ROUGE COFFEE SOLUTIONS 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.