



Companies House

AR01 (ef)

Annual Return



X3JE15FV

Received for filing in Electronic Format on the: **27/10/2014**

Company Name: **CAFFE D'ITALIA LIMITED**

Company Number: **03656442**

Date of this return: **26/10/2014**

SIC codes: **56101**

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

Situation of Registered Office: **ST QUENTIN GATE
TELFORD
SHROPSHIRE
TF3 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **LLOYD**

Former names:

Service Address: **8 RECTORY DRIVE
WESTON-UNDER-LIZARD
SOUTH STAFFORDSHIRE
TF11 8QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS EDWARD**

Surname: **GRAY**

Former names:

Service Address: **BELMONT HOUSE 7 BELMONT
SHREWSBURY
UNITED KINGDOM
SY1 1TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ENTITLED TO A VOTE, DIVIDENDS & PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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: **BRIAN THOMAS GRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN JENNIFER GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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