



Companies House

**AR01** (ef)

**Annual Return**



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**X4J4V2ND**

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

*Company Number:* **03656442**

*Date of this return:* **26/10/2015**

*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*    ***1***

*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:*    **\*\*/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:*    **\*\*/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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* : **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.