



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2015**

Company Name: **HOTKOFFEE LIMITED**

Company Number: **03856216**

Date of this return: **11/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **10 CLYDE ROAD
BRIGHTON
BN1 4NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NAOMI**

Surname: **DA COSTA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS NAOMI**

Surname: **DA COSTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1971** Nationality: **BRITISH**
Occupation: **HR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAKESHKUMAR BABUBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) NONE (B) NONE (C) NONE (D) NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RAKESH PATEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NAOMI DA COSTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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