



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAFFE FRATELLI LIMITED**

Company Number: **04331335**

Date of this return: **29/11/2013**

SIC codes: **56101**

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

Situation of Registered Office: **25 ELIZABETH STREET
LONDON
UNITED KINGDOM
SW1W 9RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD ANTHONY**

Surname: **LAMPE**

Former names:

Service Address: **3 ORCHARD CLOSE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2QX**

Company Director **1**

Type: **Person**

Full forename(s): **GIUSEPPE TONI**

Surname: **MASCOLO**

Former names:

Service Address: **SUMMERDOWN MEADOW EFFINGHAM HILL
DORKING
SURREY
UNITED KINGDOM
RH5 6ST**

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

Date of Birth: **06/05/1942**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONIO MICHAEL**

Surname: **MOTISI**

Former names:

Service Address: **PENTROOFS ROWLEY GREEN ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 3HH**

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

Date of Birth: **12/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANNABEL MARTHA**

Surname: **SCHILD**

Former names:

Service Address: **11 ELM TREE ROAD
LONDON
UNITED KINGDOM
NW8 9JY**

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

Date of Birth: **03/12/1964** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **FRATELLI HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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