

363a (ef)

Annual Return



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Company Name: THE ROAST AND POST COFFEE CO LTD

Company Number: 04387161

Company Details

Period Ending: 05/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5212

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

BRIDGEVIEW HOUSE REDHILL LANE, ELBERTON BRISTOL SOUTH GLOUCESTERSHIRE

BS35 4AE

Details of Officers of the Company

Company	Secretary 1:		
	ABITHA CAROLYN WILS		BRIDGE VIEW REDHILL LANE ELBERTON OLVESTON SOUTH GLOUCESTERSHIRE BS35 4AE
Director 1			
Name: T	ABITHA CAROLYN WILS	SON Address:	BRIDGE VIEW REDHILL LANE ELBERTON OLVESTON SOUTH GLOUCESTERSHIRE BS35 4AE
Date of Birti	h: Nationality: 30/01/1967	BRITISH	Occupation: DIRECTOR
Director 2	·		
Name: J	ONATHAN WILSON	Address:	BRIDGE VIEW, REDHILL LANE ELBERTON OLVESTON SOUTH GLOUCESTERSHIRE BS35 4AE
Date of Birti	h: Nationality: 04/11/1962	BRITISH	Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2008

Name: TABITHA WILSON

Address: BRIDGEVIEW HOUSE REDHILL LANE ELBERTON

BRISTOL BS35 4AE

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2008

Name: JONATHAN WILSON

Address: BRIDGE VIEW REDHILL LANE OLVESTON

SOUTH GLOS

BS35 4AE

Authorisation

Authoriser Designation: director	Date Authorised: 25/03/2008	Authenticated: Yes (E/W)