



Companies House
— for the record —

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Annual Return



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Company Name: **THE ROAST AND POST COFFEE CO LTD**

Company Number: **04387161**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**BRIDGEVIEW HOUSE
REDHILL LANE,
ELBERTON
BRISTOL
SOUTH
GLOUCESTERSHIRE
BS35 4AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TABITHA CAROLYN WILSON** *Address:* **BRIDGE VIEW REDHILL LANE
ELBERTON
OLVESTON
SOUTH GLOUCESTERSHIRE
BS35 4AE**

Director 1 :

Name: **JONATHAN WILSON** *Address:* **BRIDGE VIEW, REDHILL LANE
ELBERTON
OLVESTON
SOUTH GLOUCESTERSHIRE
BS35 4AE**

Date of Birth: **04/11/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **TABITHA CAROLYN WILSON** *Address:* **BRIDGE VIEW REDHILL LANE
ELBERTON
OLVESTON
SOUTH GLOUCESTERSHIRE
BS35 4AE**

Date of Birth: **30/01/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/03/2009

Name: **TABITHA WILSON**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 05/03/2009

Name: **JONATHAN WILSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**