



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIKVXTVF

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*Company Name:* **CAFE TWENTYONE LIMITED**

*Company Number:* **04411439**

*Date of this return:* **08/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **11 QUEENS ROAD  
BRENTWOOD  
ESSEX  
CM14 4HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD CHARLES**

*Surname:* **COWLING**

*Former names:*

*Service Address:* **3 THE FIRS  
ONGAR ROAD, PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
CM15 9JF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAWN ANN**

*Surname:*                           **COWLING**

*Former names:*

*Service Address:*                **3 THE FIRS  
ONGAR ROAD, PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
CM15 9JF**

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

*Date of Birth:*   **29/10/1945**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **SALES PROMOTION AND  
TECHNICAL**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD CHARLES**

*Surname:* **COWLING**

*Former names:*

*Service Address:* **3 THE FIRS  
ONGAR ROAD, PILGRIMS HATCH  
BRENTWOOD  
ESSEX  
CM15 9JF**

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

*Date of Birth:* **09/05/1943** *Nationality:* **ENGLISH**

*Occupation:* **MARKETER AND WEB BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>
<i>Prescribed particulars</i>			
<b>FULLY PARTICIPATING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 15 ORDINARY shares held as at 2011-04-08  
*Name:* DAWN ANN COWLING

*Shareholding 2* : 15 ORDINARY shares held as at 2011-04-08  
*Name:* EDWARD CHARLES COWLING

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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