



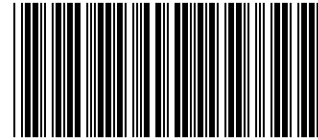
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CAFE RETRO LIMITED

**Company Number:** 05015304



XUOJZOM7

Received for filing in Electronic Format on the: 11/04/2007

### Company Details

**Period Ending:** 14/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**16 ABBEY CHURCHYARD**  
**BATH**  
**AVON**  
**BA1 1LY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK ANDREW GOLDSMITH

**Address:** 55 FAIRFIELD PARK ROAD  
BATH BA1 6JP

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**Director 1:**

**Name:** MARK ANDREW  
GOLDSMITH

**Address:** 55 FAIRFIELD PARK ROAD  
BATH BA1 6JP

**Date of Birth:** 08/08/1965

**Nationality:** BRITISH

**Occupation:** RESTAURANTEUR

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Director 2:

Name: **PETER CHARLES LUTON** Address: **3 HATFIELD BUILDINGS**  
Date of Birth: **18/10/1965** **WIDCOMBE**  
Nationality: **BRITISH** **BATH BA2 6AF**  
Occupation: **RESTAURANTEUR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, 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 14/01/2007**

Name: **MARK GOLDSMITH**  
Address: **55 FAIRFIELD PARK ROAD**  
**BATH BA1 6JP**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **11/04/2007** Authenticated: **Yes (E/W)**