



Companies House
— for the record —

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Annual Return



XTPMJYVD

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **CAFE RETRO LIMITED**

Company Number: **05015304**

Company Details

Period Ending: **14/01/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **08/08/1965** *Nationality:* **BRITISH** *Occupation:* **RESTAURANTEUR**

Director 2 :

Name: **PETER CHARLES LUTON** *Address:* **3 HATFIELD BUILDINGS
WIDCOMBE
BATH
BA2 6AF**

Date of Birth: **18/10/1965** *Nationality:* **BRITISH** *Occupation:* **RESTAURANTEUR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008 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 14/01/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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