



Companies House
— for the record —

AR01 (ef)

Annual Return



X1631YMA

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Company Name: **NUTS BISTRO ST IVES LIMITED**

Company Number: **05371787**

Date of this return: **22/02/2012**

SIC codes: **56101**

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

Situation of Registered Office: **1 STATION ROAD
ST IVES
CAMBRIDGESHIRE
PE27 5BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VIVIEN**

Surname: **COSTELLO**

Former names:

Service Address: **6 WOODSIDE WAY
ST IVES
CAMBS
PE27 3JQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DUNCAN PETER**

Surname: **COSTELLO**

Former names:

Service Address: **6 WOODSIDE WAY
ST IVES
CAMBS
PE27 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRE-EMPTION RIGHTS ON ISSUE OF NEW SHARES; RECEIVE DIVIDENDS ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES; SURRENDER ANY SHARE WHICH HAS BEEN FORFEITED; ONE VOTE FOR EVERY SHARE; AT ANY TIME TO CALL A GENERAL MEETING; RECEIVE NOTICE OF GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DUNCAN COSTELLO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VIVIEN COSTELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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