Companies House

AR01 (ef)

Annual Return

Company Name:	**NUTS BISTRO ST IVES LIMITED**
Company Number:	**05371787**
Date of this return:	**22/02/2015**
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	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	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)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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.