



*Companies House*  
— for the record —

**88(2)** (ef)

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **29/04/2009**



Company Number: **05780011**

Company Name **OPTIMA COFFEE LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**29/04/2009**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **1500**  
*Nominal value of*    **1.00**  
*each share*

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **STEPHEN BARNES**

*Class of shares allotted:*    **ORDINARY**

*Number allotted:*    **1500**

*Address:*        **88 ANDOVER ROAD  
NEWBURY  
BERKSHIRE  
UK  
RG14 6JR**

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*Authorisation*

*Authoriser Designation:*    **director**

*Date Authorised:*    **29/04/2009**

*Authenticated:*    **Yes (E/W)**