



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPTIMA COFFEE LIMITED**

Company Number: **05780011**

Date of this return: **12/04/2014**

SIC codes: **73110**

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

Situation of Registered Office: **88 ANDOVER ROAD
NEWBURY
RG14 6JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ROWLANDS**

Surname: **BARNES**

Former names:

Service Address: **88 ANDOVER ROAD
NEWBURY
RG14 6JR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN ROWLANDS**

Surname: **BARNES**

Former names:

Service Address: **88 ANDOVER ROAD
NEWBURY
RG14 6JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1968**

Nationality: **BRITISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS THE SOLE OWNER AND DIRECTOR OF THIS COMPANY, THESE ORDINARY SHARES ATTRACT FULL VOTING RIGHTS IN ALL CIRCUMSTANCES, PARTICIPATION IN ANY DIVIDEND DECLARED OR EXECUTED RIGHTS ISSUE. THEY ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROWLANDS BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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