



Companies House
— for the record —

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Annual Return



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Company Name: **CAFFE LATINO (HOLDINGS) LIMITED**

Company Number: **06014871**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**48 STATION ROAD
HOLYWELL GREEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX4 9AW**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH WHITEHOUSE**

Address: **3 THE BRAMBLES
ROYSTON
SOUTH YORKSHIRE
ENGLAND
S71 4TA**

Director 1 :

Name: **SEYYED HAMID KIAIE**

Address: **2 THE COACH HOUSE
NETHERLEIGH ELMETE LANE
LEEDS
WEST YORKSHIRE
ENGLAND
LS8 2LN**

Date of Birth:

26/04/1950

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **KEITH WHITEHOUSE**

Address: **3 THE BRAMBLES
ROYSTON
SOUTH YORKSHIRE
ENGLAND
S71 4TA**

Date of Birth:

16/05/1972

Nationality:

British

Occupation:

DIRECTOR

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 GBP	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 30/11/2008

Name: **SEYYED HAMID KIAIE**

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 30/11/2008

Name: **KEITH WHITEHOUSE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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