



Companies House
— for the record —

AR01 (ef)

Annual Return



XHBEAKA7

Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **CAFFE VENEZIA LIMITED**

Company Number: **06244145**

Date of this return: **11/05/2010**

SIC codes: **5530**

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

Situation of Registered Office: **170 GREENFORD ROAD
HARROW
MIDDLESEX
HA1 3QX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR BABU**
Surname: **KARAVADRA**
Former names:
Service Address: **2 BULSTRODE GARDENS**
 HOUNSLOW
 MIDDLESEX
 TW3 3AJ

Company Director **1**

Type: **Person**
Full forename(s): **MR BABU**
Surname: **KARAVADRA**
Former names:
Service Address: **2 BULSTRODE GARDENS**
 HOUNSLOW
 MIDDLESEX
 TW3 3AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LAKHANSHI**
Surname: **KARAVADRA**
Former names:
Service Address: **2 BULSTRODE GARDENS**
 HOUNSLOW
 MIDDLESEX
 TW3 3AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1969** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS BASED ON SHAREHOLDING		

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 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 11/05/2010

Name: **BABU KARAVADRA**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 11/05/2010
50 DISPOSED OF IN PERIOD ON 01/05/2010

Name: **LAKHANSHI KARAVADRA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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