



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAFFE MONDO LIMITED**

Company Number: **06325744**

Date of this return: **26/07/2014**

SIC codes: **46370**

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

Situation of Registered Office: **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
PE26 1BS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WOOD STREET NOMINEES LIMITED**

*Registered or
principal address:* **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE26 1BS**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03595151**

Company Director **1**

Type: **Person**

Full forename(s): **AHMED**

Surname: **OUCHIKH**

Former names:

Service Address: **39 COTON ROAD
GRANTCHESTER
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB3 9NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **OUCHIKH**

Former names:

Service Address: **39 COTON ROAD
GRANTCHESTER
CAMBS
CB3 9NT**

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

Date of Birth: **13/12/1958** *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>			
1 SHARE = 1 VOTE			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 0 VOTE.			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 0 VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE OUCHIKH**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**
Name: **JACKIE OUCHIKH**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**
Name: **AHMED OUCHIKH**

Authorisation

Authenticated

This form was authorised by one of the following:

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