



Companies House
— for the record —

AR01 (ef)

Annual Return



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X64TYYRN

<i>Company Name:</i>	CAFE ORIGIN LTD
<i>Company Number:</i>	06390008
<i>Date of this return:</i>	04/10/2011
<i>SIC codes:</i>	46370
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GREEN ACRE LOWER ROAD ASHLEY TF9 4NL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O TONY GREEN
GREEN ACRE LOWER ROAD
ASHLEY
MARKET DRAYTON
SHROPSHIRE
TF9 4NL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address: **GREEN ACRE LOWER ROAD
ASHLEY
MARKET DRAYTON
SALOP
TF9 4NL**

Company Director **1**

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

Surname: **GREEN**

Former names:

Service Address: **GREEN ACRE LOWER ROAD
ASHLEY
MARKET DRAYTON
SALOP
TF9 4NL**

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

Date of Birth: **27/09/1943** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CAROL YVONNE**

Surname: **GREEN**

Former names:

Service Address: **GREEN ACRE LOWER ROAD
ASHLEY
MARKET DRAYTON
SALOP
TF9 4NL**

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

Date of Birth: **18/09/1947**

Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON REDEEMABLE WITH ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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