



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>CAFE ORIGIN LTD</b>
<i>Company Number:</i>	<b>06390008</b>
<i>Date of this return:</i>	<b>04/10/2013</b>
<i>SIC codes:</i>	<b>46370</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>GREEN ACRE LOWER ROAD ASHLEY TF9 4NL</b>

## 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

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

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

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

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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