



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **HOFFI COFFI LTD.**

Company Number: **06418273**

Company Details

Period Ending: **05/11/2008**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LLANOVER HOUSE
LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
CF37 4DY**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES DE FRIAS LTD**

Address: **LLANOVER HOUSE LLANOVER ROAD
PONTYPRIDD
MID GLAMORGAN
CF37 4DY**

Director 1 :

Name: **ROYSTON O'REILLY**

Address: **LOCK KEEPERS COTTAGE
YNYSANGHARAD ROAD
PONTYPRIDD
GLAMORGAN
CF37 4DA**

Date of Birth: **09/07/1970** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/11/2008

Name:

WAYNE JAMES O'REILLY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/11/2008

Name:

ROYSTON LEE O'REILLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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