



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237Q7R6

Company Name: **OLIVER'S VILLAGE CAFE LIMITED**

Company Number: **06501638**

Date of this return: **12/02/2013**

SIC codes: **56102**

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

Situation of Registered Office: **2/127 HIGH ROAD
LOUGHTON
ESSEX
IG10 4LT**

Officers of the company

Company Secretary 1

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

Surname: **CHAN**

Former names:

Service Address: **66 SAVERNAKE ROAD
LONDON
NW3 2JR**

Company Director ***I***

Type: **Person**

Full forename(s): **NATALIE**

Surname: **CHAN**

Former names:

Service Address: **66 SAVERNAKE ROAD
LONDON
NW3 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1985** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **OLIVER**

Surname: **CHAN**

Former names:

Service Address: **61 FITZJOHN'S AVENUE
LONDON
NW3 6PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1986**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

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

Surname: **CHAN**

Former names:

Service Address: **THE CHAPEL HOUSE**
 100A FELLOWS RD.
 LONDON
 NW3 3JG

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

Date of Birth: **17/12/1956** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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: OLIVER CHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NATALIE CHAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: OTTO CHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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