



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Limini Coffee Services Limited**

Company Number: **06530612**

Date of this return: **11/03/2012**

SIC codes: **46370**

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

Situation of Registered Office: **13 HOLYROYD BUSINESS CENTRE
CARR BOTTOM ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD5 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **VLAG**

Former names:

Service Address: **6 TOWPATH HOUSE
10 CANAL ROAD RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 5AG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SAMANTHA JANE**

Surname: **VLAG**

Former names:

Service Address: **6 TOWPATH HOUSE
10 CANAL ROAD RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1975** *Nationality:* **BRITISH**

Occupation: **ANALYTICAL CHEMIST**

Company Director **2**

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

Surname: **VLAG**

Former names:

Service Address: **6 TOWPATH HOUSE
10 CANAL ROAD RIDDLESDEN
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1984** *Nationality:* **DUTCH**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JANE VLAG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **YOURI VLAG**

Authorisation

Authenticated

This form was authorised by one of the following:

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