



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5M COFFEE COMPANY LIMITED**

Company Number: **06555694**

Date of this return: **04/04/2013**

SIC codes: **74909**

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

Situation of Registered Office: **HOUGHTON HALL LODGE THE GREEN
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5DY**

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

Service Address: **106 BEATTY ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4EQ**

Company Director **1**

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

Surname: **WATSON**

Former names:

Service Address: **106 BEATTY ROAD**
 STANMORE
 MIDDLESEX
 UNITED KINGDOM
 HA7 4EQ

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

Date of Birth: **06/12/1975** *Nationality:* **UNITED KINGDOM**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NADINE**

Surname: **WATSON**

Former names:

Service Address: **106 BEATTY ROAD**
 STANMORE
 MIDDLESEX
 UNITED KINGDOM
 HA7 4EQ

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

Date of Birth: **31/05/1973** *Nationality:* **UNITED KINGDOM**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **500 OTHER shares held as at the date of this return**
Name: **GLENN WATSON**

Shareholding 2 : **500 OTHER shares held as at the date of this return**
Name: **NADINE WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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