



Companies House

AR01 (ef)

Annual Return



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Company Name: ABC COFFEE ROASTERS LTD

Company Number: 06668724

Date of this return: 08/08/2014

SIC codes: 10831
10832

Company Type: Private company limited by shares

Situation of Registered Office: MAPLE HOUSE 11 BRIAR ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 6RB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY PAUL AUBREY GEORGE**

Surname: **JANION**

Former names:

Service Address: **ST MARY'S HOUSE
HIGH STREET, HURLEY
MAIDENHEAD
BERKSHIRE
SL6 5NB**

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

Date of Birth: **25/09/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10099
		<i>Aggregate nominal value</i>	10099
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10099
		<i>Total aggregate nominal value</i>	10099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : 10033 ORDINARY shares held as at the date of this return
Name: JEREMY JANION

Shareholding 2 : 22 ORDINARY shares held as at the date of this return
Name: JOHN PYE

Shareholding 3 : 22 ORDINARY shares held as at the date of this return
Name: LEONARD PETTERSEN

Shareholding 4 : 22 ORDINARY shares held as at the date of this return
Name: PETER HENNESSY

Authorisation

Authenticated

This form was authorised by one of the following:

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