



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC COFFEE ROASTERS LTD**

Company Number: **06668724**

Date of this return: **08/08/2015**

SIC codes: **10831**
10832

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

Situation of Registered Office: **UNIT G KINGSWAY BUSINESS PARK
OLDFIELD ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 2HD**

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: **ENGLAND**

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 08/08/2015 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 : **10055 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 : **0 ORDINARY shares held as at the date of this return**
22 shares transferred on 2015-08-08
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.