



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28DUTVT**

*Company Name:* **COFFEE SUPPLIES DIRECT LIMITED**

*Company Number:* **06839627**

*Date of this return:* **06/03/2013**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **6 ECKERSLEY PRECINCT  
ATHERTON  
MANCHESTER  
M46 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP ANDREW**

*Surname:* **BAUGH**

*Former names:*

*Service Address:* **3 MEDWAY CLOSE  
HORWICH  
LANCASHIRE  
BL6 6DA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP ANDREW**

*Surname:*                            **BAUGH**

*Former names:*

*Service Address:*                **3 MEDWAY DRIVE  
HORWICH  
LANCASHIRE  
ENGLAND  
BL6 6DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/02/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BAUGH**

*Former names:*

*Service Address:* **17 MEDWAY DRIVE  
HORWICH  
LANCASHIRE  
BL6 6BZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/09/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

PER MEMORANDUM AND ARTICLES OF ASSOCIATION AND TABLE A 1985.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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:* **STUART BAUGH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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