



Companies House

**AR01** (ef)

**Annual Return**



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**X3MI82M4**

*Company Name:* **CAPITAL COFFEE & SERVICE LIMITED**

*Company Number:* **06895425**

*Date of this return:* **04/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MMO MANAGEMENT CONSULTING LIMITED**

*Registered or  
principal address:* **5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06180849**

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*Company Director*    ***I***

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

*Surname:*                                **MAJEWSKY**

*Former names:*

*Service Address:*                        **BIRKENSTRASSE 36**  
   **WORPSWEDE**  
   **D-27726**  
   **GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **29/03/1947**                                *Nationality:*    **GERMAN**  
*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2014-12-03**

*Name:* **BARU UK LTD**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **MARCO BIELER**

## *Authorisation*

*Authenticated*

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

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