Companies House

AR01 (ef)

Annual Return

X51ZCG0X

Received for filing in Electronic Format on the: **03/03/2016**

Company Name:	**LAVAL COFFEE LTD**
Company Number:	**07542666**
Date of this return:	**25/02/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNITY CHAMBERS 34 HIGH EAST STREET DORCHESTER DORSET DT1 1HA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS SAMANTHA**
Surname:	**WILLIS**
Former names:	
Service Address:	**TARA DUNS TEW ROAD** **HEMPTON** **OXON** **UNITED KINGDOM** **OX15 0RA**

Company Director *1*

Type:	**Person**
Full forename(s):	**MR JONATHAN**
Surname:	**WILLIS**
Former names:	
Service Address:	**TARA DUNS TEW ROAD** **HEMPTON** **OXON** **UNITED KINGDOM** **OX15 0RA**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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: **JONATHAN WILLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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