



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROUNDLED COFFEE CO. LIMITED**

Company Number: **07653432**

Date of this return: **01/06/2012**

SIC codes: **56102**

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

Situation of Registered Office: **GROUNDLED 39 CROWN ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 3EJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **MOXON**

Former names:

Service Address: **4 BEAULIEU CLOSE
TWICKENHAM
UNITED KINGDOM
TW1 2JR**

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

Date of Birth: **17/04/1956** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **WYLIE**

Former names:

Service Address: **42A CROWN ROAD
TWICKENHAM
TW1 3EH**

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

Date of Birth: **01/11/1960** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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: **STEPHEN JOHN MOXON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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