AR01 (ef)

Annual Return

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Company Name:	**108 COFFEE HOUSE LTD**
Company Number:	**07666660**
Date of this return:	**13/06/2013**
SIC codes:	**47110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**108C KENWYN STREET** **TRURO** **CORNWALL** **UNITED KINGDOM** **TR1 3DJ**

Officers of the company

Company Director   *1*

Type: **Person**
Full forename(s):   **MR PAUL WILLIAM**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1986**   *Nationality:* **BRITISH**
Occupation: **OWNER**

Company Director   *2*

Type: **Person**
Full forename(s):   **MS MICHELLE ANNE**

Surname: **O'LEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1987**   *Nationality:* **IRISH**
Occupation: **OWNER**

Statement of Capital   (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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:	PAUL JORDAN

Shareholding 2	: 1 ORDINARY shares held as at the date of this return
Name:	MICHELLE O'LEARY

Authorisation

Authenticated

This form was authorised by one of the following:

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