



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOMENTS COFFEE COMPANY LIMITED**

Company Number: **08017263**

Date of this return: **03/04/2014**

SIC codes: **56102**

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

Situation of Registered Office: **AIRE HOUSE 8 SWINEGATE
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 4AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TARIQUE UL HASSAN**

Surname: **CHOWDHURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RUCINSKAITE-CHOWDHURY**

Former names: **RUCINSKAITE**

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1979** *Nationality:* **LITHUANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS EXCEPT THAT SEPARATE DIVIDENDS MAY BE DECLARED FOR EACH CLASS OF SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS EXCEPT THAT SEPARATE DIVIDENDS MAY BE DECLARED FOR EACH CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **50 ORDINARY shares held as at the date of this return**

Name: **TARIQUE CHOWDHURY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **AGNE RUCINSKAITE-CHOWDHURY**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**

Name: **TARIQUE CHOWDHURY**

Shareholding 4 : **50 B ORDINARY shares held as at the date of this return**

Name: **AGNE RUCINSKAITE-CHOWDHURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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