

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

10/11/2015

Company Name:

SALINAS CAFE LTD

Company Number:

08209217

Date of this return:

31/10/2015

SIC codes:

56102

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 WINDMILL ROAD HEADINGTON

**OXFORD** 

**OXFORDSHIRE** 

ENGLAND OX3 7BL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL

Surname: LLAMAS

Former names:

Service Address: 152 BROADWAY

DIDCOT

**OXFORDSHIRE** 

ENGLAND OX11 8RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1978 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 ORD shares held as at the date of this return

Name: MICHAEL LLAMAS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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