



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2015**

X47JZOOX

Company Name: **SME COFFEE (3) LTD**

Company Number: **08496842**

Date of this return: **15/05/2015**

SIC codes: **56102**

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

Situation of Registered Office: **150 STATION ROAD
WOBURN SANDS
MILTON KEYNES
MK17 8SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALY**

Surname: **ESMAIL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR SAYED**

Surname: **ESMAIL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

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

Surname: **ESMAIL**

Former names: **BHATIA**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSHMA BHATIA**

Surname: **ESMAIL**

Former names: **BHATIA**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1947**

Nationality: **BRITISH**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SME INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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