

AR01 (ef)

Annual Return



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Company Name: CHEAPCOFFEESUPPLIES.COM LIMITED

Company Number: **08613010**

Date of this return: 17/07/2014

SIC codes: **56290**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 6 ALMA INDUSTRIAL ESTATE

REGENT STREET

ROCHDALE

UNITED KINGDOM

OL12 0HQ

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR DAVID
Surname:	THOMPSON
Former names:	
Service Address:	UNIT 6 ALMA INDUSTRIAL ESTATE
	REGENT STREET
	ROCHDALE UNITED KINGDOM
	OL12 0HQ
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 16/10/1951	Nationality: BRITISH
Occupation: DIRECTOR	·

Company Director 2

Type: Person

Full forename(s): MRS KATHRYN

Surname: THOMPSON

Former names:

Service Address: UNIT 6 ALMA INDUSTRIAL ESTATE

REGENT STREET

ROCHDALE

UNITED KINGDOM

OL12 0HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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: KATHRYN THOMPSON

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

Name: DAVID THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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