

AR01 (ef)

Annual Return

PRIORY HOUSE GILDERSOME SPUR INDUSTRIAL ESTATE



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Received for filing in Electronic Format on the:

01/09/2014

Company Name: EXPRESSO PLUS LTD

08649255

Date of this return:

Company Number:

13/08/2014

SIC codes:

47990

Company Type:

Private company limited by shares

Situation of Registered

Office:

LEEDS

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS27 7JZ

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person CHRISTOPHER
Surname:	SUTCLIFFE
Former names:	
Service Address:	PRIORY HOUSE GILDERSOME SPUR IND EST LEEDS WEST YORKSHIRE UNITED KINGDOM LS27 7JZ

Company Director 1

Type: Person

Full forename(s): EDWARD

Surname: SELKA

Former names:

Service Address: PRIORY HOUSE GILDSERSOME SPUR IND EST

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS27 7JZ

Country/State Usually Resident: WEST YORKSHIRE

Date of Birth: 13/08/1952 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	\mathbf{A}	Number allotted	1
		Aggregate nominal	1
Currency	GBP	value Amount naid ner share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Amount unpaid per share 0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : 0 A shares held as at the date of this return

1 shares transferred on 2014-03-31

Name: EDWARD SELKA

Shareholding 2 : 1 A shares held as at the date of this return

Name: FREEDOM REFRESHMENTS 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.