



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/11/2015

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*Company Name:* **COFFEE & TRADITIONS LIMITED**

*Company Number:* **08709373**

*Date of this return:* **27/09/2015**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **SECOND FLOOR, SUITE A 33 PARK PLACE  
LEEDS  
WEST YORKSHIRE  
LS1 2RY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOAO EDUARDO**

*Surname:*                **MADUREIRA CASTRO E SILVA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **PORTUGAL**

*Date of Birth:*   **\*\*/02/1977**

*Nationality:* **PORTUGUESE**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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* : 7050 ORDINARY shares held as at the date of this return  
*Name:* SUSANA MANUELA RIBEIRO DA SILVA

*Shareholding 2* : 2350 ORDINARY shares held as at the date of this return  
*Name:* RICARDO JORGE MATOS OLIVEIRA FERNANDES

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
2350 shares transferred on 2013-10-10  
*Name:* TROCA JUSTA

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
600 shares transferred on 2014-12-15  
*Name:* JOAO EDUARDO MADUREIRA CASTRO E SILVA

*Shareholding 5* : 600 ORDINARY shares held as at the date of this return  
*Name:* JOAO PEDRO MOURA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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