



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	COFFEE SUBCO LIMITED
<i>Company Number:</i>	SC334614
<i>Date of this return:</i>	28/11/2011
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1 GEORGE SQUARE GLASGOW G2 1AL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MORAG ELIZABETH**

Surname: **WILLIAMSON**

Former names: **HENDRY**

Service Address: **74 PARTICKHILL ROAD
GLASGOW
SCOTLAND
G11 5AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Corporate**
Name: **VINDEX LIMITED**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1AL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC78040**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COFFEE HOLDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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