



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 COFFEE SHOP LTD**

Company Number: **06553048**

Date of this return: **02/04/2010**

SIC codes: **5530**

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

Situation of Registered Office: **WORTLEY HOUSE 16 EASTBOURNE ROAD
HORNSEA
EAST YORKSHIRE
UNITED KINGDOM
HU18 1QS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **K W ACCOUNTANTS LLP**
Registered or principal address: **WORTLEY HOUSE 16 EASTBOURNE ROAD
HORNSEA
EAST YORKSHIRE
UNITED KINGDOM
HU18 1QS**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **OC332887**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR TIM PAUL**
Surname: **BUNCH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1962-04-24** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS JOANNE MARIE**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-06-16**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 02/04/2010

Name: **TIM BUNCH**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 02/04/2010

Name: **JOANNE FORREST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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