



Companies House
— for the record —

AR01 (ef)

Annual Return



XYG65S8M

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Company Name: CAPPUCCINO SPORT LIMITED

Company Number: 05105380

Date of this return: 19/04/2010

SIC codes: 5010

5020

5030

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANY**

Surname: **GAGNON**

Former names:

Service Address: **145-157 ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Company Director 1

Type: **Person**
Full forename(s): **CATINA**

Surname: **GAGNON**

Former names:

Service Address: **145-157 ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

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

Date of Birth: **22/03/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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 : 50 ORDINARY shares held as at 2010-04-19
Name: DANY GAGNON

Shareholding 2 : 50 ORDINARY shares held as at 2010-04-19
Name: CATINA GAGNON

Authorisation

Authenticated

This form was authorised by one of the following:

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