



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X9HB3IP8

*Company Name:* **BLEND CAFE LIMITED**

*Company Number:* **06083369**

*Date of this return:* **05/02/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **65 HIGH STREET  
THORNBURY  
SOUTH GLOS  
ENGLAND  
BS35 2AP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**8 THE PLAIN  
THORNBURY  
BRISTOL  
ENGLAND  
BS35 2AG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS PENNY MILLINGTON</b>
<i>Surname:</i>	<b>BAKER</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>LITTLE ORCHARD HACKETT LANE THORNBURY SOUTH GLOS UNITED KINGDOM BS35 2HH</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS PENNY MILLINGTON**  
*Surname:*                         **BAKER**  
*Former names:*  
*Service Address:*                **LITTLE ORCHARD HACKETT LANE**  
    **THORNBURY**  
    **SOUTH GLOS**  
    **UNITED KINGDOM**  
    **BS35 2HH**

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

*Date of Birth:*   **1965-05-21**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD LEIGH**  
*Surname:*                         **BAKER**  
*Former names:*  
*Service Address:*                **LITTLE ORCHARD HACKETT LANE**  
    **THORNBURY**  
    **SOUTH GLOS**  
    **UNITED KINGDOM**  
    **BS35 2HH**

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

*Date of Birth:*   **1961-11-17**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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

**500 ORDINARY Shares held as at 05/02/2010**

*Name:* **PENNY MILLINGTON BAKER**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 05/02/2010**

*Name:* **RICHARD LEIGH BAKER**

*Address:*

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*Authorisation*

*Authenticated*

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

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