



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAFE 21 (WEMBLEY) LTD**

Company Number: **04669988**

Date of this return: **19/02/2012**

SIC codes: **56103**

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

Situation of Registered Office: **18 KERFIELD PLACE
LONDON
SE5 8SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNA ELIZABETH DIAS ANDRADE**

Surname: **DA SILVA**

Former names:

Service Address: **107 STEVENAGE ROAD
FULHAM
LONDON
SW6 6PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONIO ANDRADE**

Surname: **DA SILVA**

Former names:

Service Address: **107 STEVENAGE ROAD**
 FULHAM
 LONDON
 SW6 6PA

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

Date of Birth: **12/12/1973** *Nationality:* **PORTUGUESE**
Occupation: **CAFE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : 102 ORDINARY shares held as at the date of this return
Name: ANTONIO DA SILVA

Shareholding 2 : 98 ORDINARY shares held as at the date of this return
Name: ANNA ELIZABETH DA SILVA

Authorisation

Authenticated

This form was authorised by one of the following:

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