

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 27/05/2008

Company Name: CAFE OLE LIMITED

Company Number: 03553996

## Company Details

Period Ending: 28/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

273 RODING LANE NORTH WOODFORD GREEN ESSEX

IG8 8LL

## Details of Officers of the Company

Company Secretary 1: Address: THE WHITE HOUSE WATERSIDE Name: LAWRENCE LEWIS COHEN SHENLEY HILL **RADLETT HERTS WD7 7DY** Company Secretary 2: Name: MARGARET HELEN COHEN Address: THE WHITE HOUSE WATERSIDE **SHENLEY HILL RADLETT** HERTFORDSHIRE WD7 7DY Director 1: Name: LAWRENCE LEWIS COHEN Address: THE WHITE HOUSE WATERSIDE **SHENLEY HILL RADLETT HERTS** WD7 7DY Nationality: Occupation: Date of Birth: 09/07/1948 **COMPANY DIRECTOR BRITISH** 

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

100 ORDINARY Shares held as at 28/04/2008

Name: LAWRENCE LEWIS COHEN

THE WHITE HOUSE WATERSIDE, SHENLEY HILL RADLETT

HERTS WD7 7DY

## Authorisation

Authoriser Designation: director Date Authorised: 27/05/2008 Authenticated: Yes (E/W)