



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2010**

XXEN7P0R

*Company Name:* **ASANTE COFFEE LTD**

*Company Number:* **05978505**

*Date of this return:* **06/11/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **6 LAWSON WAY  
SUNNINGDALE  
BERKSHIRE  
BERKSHIRE  
ENGLAND  
SL5 0LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KAVALJEET**

*Surname:* **JOWHAL**

*Former names:*

*Service Address:* **6 LAWSON WAY  
SUNNINGDALE  
BERKSHIRE  
BERKSHIRE  
ENGLAND  
SL5 0LN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR BHUPINDER**

*Surname:*                         **JOWHAL**

*Former names:*

*Service Address:*                **6 LAWSON WAY  
SUNNINGDALE  
BERKSHIRE  
BERKSHIRE  
ENGLAND  
SL5 0LN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KAVALJEET**

*Surname:* **JOWHAL**

*Former names:*

*Service Address:* **6 LAWSON WAY  
SUNNINGDALE  
BERKSHIRE  
BERKSHIRE  
ENGLAND  
SL5 0LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/05/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHARE HOLDINGS. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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* : **1 ORDINARY shares held as at 2010-11-06**  
*Name:* **BHUPINDER JOWHAL**

## *Authorisation*

*Authenticated*

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

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