

AR01 (ef)

Annual Return



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Company Name: SHANTI VEGETARIAN CAFE LIMITED

Company Number: 09569371

Date of this return: **30/04/2016**

SIC codes: **56101**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE EARTHBEAT CENTRE MARSKE ROAD

SALTBURN-BY-THE-SEA

CLEVELAND

UNITED KINGDOM

TS12 1QA

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MISS JULIE DAWN
Surname:	EASLEY
Former names:	
Torner names.	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/03/1965	Nationality: BRITISH
Occupation: CAFE OWI	NER
~	
Company Director	2
Type:	Person
Full forename(s):	MISS KATHRYN ANN
Surname:	SHAW
Former names:	
C 1 1 1	1 C 1 1 1 1
	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/02/1964	Nationality: BRITISH
Occupation: CAFE OWN	•

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	0	
		Amount unpaid per share	1	

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: JULIE DAWN EASLEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: KATHRYN ANN SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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