



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **L'ETO CAFFE LTD**

*Company Number:* **08329743**

*Date of this return:* **23/06/2016**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **149 KINGS ROAD  
LONDON  
SW3 5TX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **LOGIN**

*Former names:*

*Service Address:*        **125 FULHAM ROAD  
LONDON  
ENGLAND  
SW3 6RT**

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

*Date of Birth:*    **\*\*/12/1968**                      *Nationality:*    **RUSSIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MOLOCHKO**

*Former names:*

*Service Address:* **80C CAVERSHAM ROAD  
LONDON  
ENGLAND  
NW5 2DN**

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

*Date of Birth:* **\*\*/11/1982** *Nationality:* **RUSSIAN**

*Occupation:* **MANAGER**

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*Company Director*    **3**

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

*Surname:*                           **ZAICHENKO**

*Former names:*

*Service Address:*                **4A YORK MANSIONS  
215 EARLS COURT ROAD  
LONDON  
ENGLAND  
SW5 9AF**

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

*Date of Birth:*   **\*\*/12/1987**                                *Nationality:*   **KAZAKHSTAN**  
*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## 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 23/06/2016 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* : **300 ORD shares held as at the date of this return**  
*Name:* **ALEXANDER LOGIN**

*Shareholding 2* : **200 ORD shares held as at the date of this return**  
*Name:* **ARTEM LOGIN**

*Shareholding 3* : **500 ORD shares held as at the date of this return**  
*Name:* **ELENA LOGINA**

## *Authorisation*

*Authenticated*

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

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