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Annual Return

Company Name:

SIPPA COFFEE LIMITED

Company Number:

SC208114

Received for filing in Electronic Format on the: 09/07/2007

Company Details

Period Ending: 14/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5552

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

CALEDONIA HOUSE 89 SEAWARD STREET

GLASGOW

G41 1HJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE ANN MCGHEE** Address:

32 INVERORAN DRIVE

BEARSDEN **GLASGOW**

LANARKSHIRE G61 2PL

Director 1:

Date of Birth:

Nationality:

Name: KENNETH GAVIN MCGHEE

27/04/1962

BRITISH

Address:

32 INVERORAN DRIVE

BEARSDEN

GLASGOW

Occupation: **COFFEEBAR** LANARKSHIRE G61 2PL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

2

Full Details of Shareholders

GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

TOTALS

2 ORDINARY Shares held as at 14/06/2007

Name: KENNETH GAVIN MCGHEE

Address: 32 INVERORAN DRIVE

BEARSDEN GLASGOW

LANARKSHIRE G61 2PL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/07/2007 Authenticated: Yes (SC)