Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**THE BELGIAN CAFE LIMITED**
Company Number:	**06762551**
Date of this return:	**01/12/2009**
SIC codes:	**5530**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RAILVIEW LOFTS 19C COMMERCIAL ROAD EASTBOURNE EAST SUSSEX BN21 3XE**

Officers of the company

Service Address:

Company Director   1

Type: **Person**

Full forename(s):   **GREGORY**

Surname: **CORONA**

Former names:

Service Address: **FLAT 5 2 GRAND PARADE**
                                MIRAMAR HOUSE WEST
                                EASTBOURNE
                                BN21 3EH

Country/State Usually Resident: **GBR**

Date of Birth: **17/01/1979**   Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director   2

Type: **Person**

Full forename(s):   **STEPHANE**

Surname: **LARRUAT**

Former names:

Service Address: **FLAT 47 DEVONSHIRE MANSIONS**
                                54 GRAND PARADE
                                EASTBOURNE
                                EAST SUSSEX
                                BN21 4DG

Country/State Usually Resident: **GBR**

Date of Birth: **17/07/1981**   Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted	100
		Aggregate nominal value	100
Currency		Amount paid	1
		Amount unpaid	0
Prescribed particulars	FULL VOTING RIGHTS		

Statement of Capital (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 01/12/2009
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:

50 ORDINARY Shares held as at 01/12/2009

Name: **GREGORY CORONA**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/12/2009

Name: **STEPHANE LARRUAT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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