



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COFFEE GOURMET MACHINES LTD**

Company Number: **07624404**

Date of this return: **06/05/2012**

SIC codes: **33120**

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

Situation of Registered Office: **108 PORTSMOUTH ROAD
COBHAM
SURREY
ENGLAND
KT11 1HX**

Officers of the company

Company Secretary 1

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

Surname: **HOMOLA**

Former names: **DEMPSEY**

Service Address: **108 PORTSMOUTH ROAD
COBHAM
UNITED KINGDOM
KT111HX**

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR GEORGE**

Surname: **HARROD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON PAUL**

Surname: **HOMOLA**

Former names: **DEMPSEY**

Service Address: **108 PORTSMOUTH ROAD
COBHAM
UNITED KINGDOM
KT111HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1963** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON HOMOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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