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Annual Return

Company Name:

AMICI COFFEE DELI LIMITED

Company Number:

04394326

Received for filing in Electronic Format on the: 14/03/2006

Company Details

Period Ending: 14/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

351 HOLLOWAY ROAD

LONDON N7 0PN

4 BELLEVUE MEWS BELLEVUE ROAD

FRIERN BARNET

LONDON

N113HF

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GIANNI PAGANUZZI

Address:

4 YERBURY ROAD

LONDON N19 4RL

Director 1:

Name: RENATO PAGANUZZI Address:

46 MERCERS ROAD

Date of Birth: 22/01/1964 Nationality:

BRITISH

LONDON N19 4PR

Occupation: CATERER RETAILER

Share Capital

Issued Share Capital Details:

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

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/03/2006

Name: GIANNI PAGANUZZI

Address: 4 YERBURY ROAD

HOLLOWAY

LONDON N19 4RL

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2006

Name: GILBERTA PAGANUZZI

Address: 46 MERCERS ROAD

HOLLOWAY

LONDON N19 4PR

Shareholding 3:

1 ORDINARY Shares held as at 14/03/2006

Name: RENATO PAGANUZZI

Address: 46 MERCERS ROAD

HOLLOWAY

LONDON N19 4PR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/03/2006 Authenticated: Yes (E/W)