



Companies House

AR01 (ef)

Annual Return



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Company Name: **COFFEE TECHNICAL SOLUTIONS LIMITED**

Company Number: **07291745**

Date of this return: **22/06/2015**

SIC codes: **71129**

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

Situation of Registered Office: **UNIT E MANBY HALL BUSINESS PARK
HALL PARK ROAD
IMMINGHAM
NORTH LINCOLNSHIRE
DN40 2LT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JACKIE**

Surname: **DOE**

Former names:

Service Address: **13 CHURCH LANE
IMMINGHAM
SOUTH HUMBERSIDE
UNITED KINGDOM
DN40 2EZ**

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

Date of Birth: **06/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **DOE**

Former names:

Service Address: **13 CHURCH LANE
IMMINGHAM
N E Lincs
DN40 2EZ**

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

Date of Birth: **08/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **QUARLERI**

Former names:

Service Address: **19 OLD DAIRY
BARROW-UPON-HUMBER
SOUTH HUMBERSIDE
ENGLAND
DN19 7ST**

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

Date of Birth: **01/02/1974** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL - 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ENDOTEC GROUP LIMITED**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MALCOLM QUARLERI**

Authorisation

Authenticated

This form was authorised by one of the following:

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