



Companies House
— for the record —

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Annual Return



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Company Name: **M3 COFFEE ACADEMY LIMITED**

Company Number: **05134854**

Company Details

Period Ending: **21/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**106 VICTORIA ROAD
WEST
THORNTON CLEVELEYS
LANCASHIRE
FY5 1AG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP STEPHEN DAWS** *Address:* **25 CLIFTON CLOSE
THORNTON CLEVELEYS
LANCASHIRE
FY5 4NG**

Director 1 :

Name: **MICHELLE MARIE MORTON** *Address:* **29 THIRLMERE AVENUE
ROSSALL
FLEETWOOD
LANCASHIRE
FY7 8NL**

Date of Birth: **04/08/1978** *Nationality:* **BRITISH** *Occupation:* **RESTERATUER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/05/2008

Name:

MICHELLE MORTON

Address:

**29 THIRLMERE AVENUE
ROSSALL
FLEETWOOD
FY7 8NL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**