



Companies House

AR01 (ef)

Annual Return



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Company Name: **L'ETO CAFFE LTD**

Company Number: **08329743**

Date of this return: **16/12/2014**

SIC codes: **56102**

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

Situation of Registered Office: **149 KINGS ROAD
LONDON
ENGLAND
SW3 5TX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **LOGIN**

Former names:

Service Address: **125 FULHAM ROAD
LONDON
ENGLAND
SW3 6RT**

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

Date of Birth: **01/12/1968**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MOLOCHKO**

Former names:

Service Address: **80C CAVERSHAM ROAD
LONDON
ENGLAND
NW5 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1982** *Nationality:* **RUSSIAN**
Occupation: **MANAGER**

Company Director **3**

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

Surname: **ZAICHENKO**

Former names:

Service Address: **4A YORK MANSIONS
215 EARLS COURT ROAD
LONDON
ENGLAND
SW5 9AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1987** *Nationality:* **KAZAKHSTAN**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **300 ORD shares held as at the date of this return**
Name: **ALEXANDER LOGIN**

Shareholding 2 : **200 ORD shares held as at the date of this return**
Name: **ARTEM LOGIN**

Shareholding 3 : **500 ORD shares held as at the date of this return**
Name: **ELENA LOGINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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