



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FEGO CAFFE MARLOW LIMITED**

Company Number: **05120283**

Date of this return: **05/05/2013**

SIC codes: **56101**

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

Situation of Registered Office: **2 GROUND FLOOR
COMPTON WAY
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 3AB**

Officers of the company

Company Secretary 1

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

Surname: **TUGENDHAFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SALVATORE**

Surname: **OSATO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **21/09/1957** Nationality: **ITALIAN**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **SHAPIRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1979** *Nationality:* **SOUTH AFRICAN**

Occupation: **SELF EMPLOYED**

Company Director **3**

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

Surname: **TUGENDHAFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1978** *Nationality:* **SOUTH AFRICAN**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 05/05/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: FEGO OPERATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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