



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SILLOTH CAFE LTD**

Company Number: **07699549**

Date of this return: **11/07/2012**

SIC codes: **56102**
56103

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

Situation of Registered Office: **58 WAMPOOL STREET**
SILLOTH
WIGTON
UNITED KINGDOM
CA7 4BN

Officers of the company

Company Secretary 1

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

Surname: **HENDERSON**

Former names:

Service Address: **58 WAMPOOL STREET
SILLOTH
WIGTON
CUMBRIA
ENGLAND
CA7 4BN**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **HENDERSON**

Former names:

Service Address: **58 WAMPOOL STREET
SILLOTH
WIGTON
CUMBRIA
ENGLAND
CA7 4BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1966** *Nationality:* **BRITISH**
Occupation: **FISH & CHIP SHOP MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) 1 VOTE PER SHARE B) 1 EQUAL RIGHT PER SHARE IN ANY DIVIDEND DISTRIBUTION C) 1 EQUAL RIGHT PER SHARE IN ANY CAPITAL DISTRIBUTION D) THERE ARE NO REDEMPTION OPTIONS RELATING TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-13

Name: **WOODBERRY SECRETARIAL LIMITED**

Name: **ALISON HENDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ALISON HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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