



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/07/2008**

Company Name: **H.B.CATERERS LIMITED**

Company Number: **00439279**

Company Details

Period Ending: **23/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**NO 4 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
DY1 4RH**

*Register of
Members Address:*

**63 HIGH STREET
BEWDLEY
WORCESTERSHIRE
DY12 2DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MERRYN FRANCIS TERESA
HOWELL**

Address: **63 HIGH STREET
BEWDLEY
WORCESTERSHIRE
DY12 2DJ**

Director 1 :

Name: **COLUMB WILLIAM JAMES
HOWELL**

Address: **63 HIGH STREET
BEWDLEY
WORCESTERSHIRE
DY12 2DJ**

Date of Birth: **08/06/1943** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MERRYN FRANCIS TERESA
HOWELL**

Address: **63 HIGH STREET
BEWDLEY
WORCESTERSHIRE
DY12 2DJ**

Date of Birth: **05/11/1941** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	7334	GBP7334.00
<i>TOTALS</i>		
	7334	GBP7334.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1416 ORDINARY Shares held as at 23/07/2008

Name: **CHARLES T HOWELL**
Address: **68 THE MOUNT
SHREWSBURY
SHROPSHIRE
SY3 8PW**

Shareholding 2:

1420 ORDINARY Shares held as at 23/07/2008

Name: **COLUMB WILLIAM JAMES HOWELL**
Address: **63 HIGH STREET
BEWDLEY
WORCESTERSHIRE
DY12 2DJ**

Shareholding 3:

1416 ORDINARY Shares held as at 23/07/2008

Name:

JOHN BEDE JOSEPH HOWELL

Address:

**QUADRANT COTTAGE STRUCTONS HEATH
GREAT WITLEY
WORCESTER
WR6 6JA**

Shareholding 4:

1416 ORDINARY Shares held as at 23/07/2008

Name:

MERRYNN FRANCIS TERESA HOWELL

Address:

**63 HIGH STREET
BEWDLEY
WORCESTERSHIRE
DY12 2DJ**

Shareholding 5:

833 ORDINARY Shares held as at 23/07/2008

Name:

PETROC T HOWELL

Address:

**106 DUDLEY ROAD
BIRMINGHAM
B18 7QN**

Shareholding 6:

833 ORDINARY Shares held as at 23/07/2008

Name:

SIMON L HOWELL

Address:

**409 LES OLYMPIADES
73700 BOURG-ST-MAURICE
FRANCE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

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