



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2012**

X17L7PWR

<i>Company Name:</i>	ARAMARK LIMITED
<i>Company Number:</i>	00983951
<i>Date of this return:</i>	31/03/2012
<i>SIC codes:</i>	56290
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	2ND FLOOR IQ BUSINESS PARK 250 FOWLER AVENUE FARNBOROUGH HAMPSHIRE UNITED KINGDOM GU14 7JP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ARAMARK LIMITED, INNOVATION CENTRE
LONDON UNDERWRITING CENTRE 3 MINSTER COURT
MINCING LANE
LONDON
UNITED KINGDOM
EC3R 7DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ANN**

Surname: **DEASY**

Former names:

Service Address: **C/O ARAMARK LIMITED, INNOVATION CENTRE
LONDON UNDERWRITIN CENTRE 3 MINSTER COURT
MINCING LANE
LONDON
UNITED KINGDOM
EC3R 7DD**

Company Director 1

Type: **Person**
Full forename(s): **MR DESMOND MARK CHRISTOPHER**

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1965** Nationality: **BRITISH**
Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW WILLIAM

Surname: MAIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/11/1961 *Nationality:* BRITISH

Occupation: CEO

Company Director 3

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

Surname: WHEELER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1962 *Nationality:* BRITISH

Occupation: HR DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	137158
		<i>Aggregate nominal value</i>	137158
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	137158
		<i>Total aggregate nominal value</i>	137158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **137158 ORDINARY shares held as at the date of this return**
Name: **ARAMARK INVESTMENTS 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.