



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2011**

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Company Name: **ARAMARK LIMITED**

Company Number: **00983951**

Date of this return: **31/03/2011**

SIC codes: **5552**

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

Situation of Registered Office: **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): **DESMOND**

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 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **137158 ORDINARY shares held as at 2011-03-31**
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.