



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*AZ19GCHS\* 149  
COMPANIES HOUSE 23/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	06	95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 3  
STATION ROAD  
BAKEWELL  
DERBYSHIRE. DE4 1GA

**Principal business activities** (See note 4)

Trade classification is  
8880 CATERING CONTRACTORS

If the code cannot be determined from the notes, give a brief description of principal activity.

MB  
£18.00  
107738

363s

# Annual Return

of company number 01357505

W

**company name**

EAST MIDLANDS EQUIPMENT CO. LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....  
.....  
.....  
.....


**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROISELLE HALL  
CAFEARO  
108 CHARTWELL AVENUE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE S42 6SP

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GLYNN  
CAFEARO  
108 CHARTWELL AVENUE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE S42 6SP

Day	Month	Year

Date of any change.


Date of Birth:- 04/09/42

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.


Other directorships.

**Directors - continued**

Particulars.

ROISELLE HALL  
CAFEARO  
108 CHARTWELL AVENUE  
WINGERWORTH  
CHESTERFIELD  
DERBYSHIRE S42 6SP

Date of Birth:- 06/02/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1002	1
Totals	1002	1002

List of past and present members  
(See note 9)

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

The last full members list was at 17/06/93

Elective resolutions (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed Michael A. Hadfield Secretary/Director \*  
Date 19th June 1995 \*(delete as appropriate)

This return includes continuation sheets.  
(enter number)  
**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MICHAEL A. HADFIELD  
Chartered Accountant  
Commerce House, Chatsworth Rd.,  
Chesterfield S40 3JZ  
Telephone: 01273 538557  
Postcode