



Companies House
— for the record —

AR01 (ef)

Annual Return



X6AOOSUB

Received for filing in Electronic Format on the: **29/03/2011**

Company Name: **ABC CATERING AND PARTY EQUIPMENT HIRE LIMITED**

Company Number: **01426042**

Date of this return: **20/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 2 WEALDSTONE ROAD
SUTTON
SURREY
SM3 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIAN**

Surname: **NEWTON**

Former names:

Service Address: **93 PRIORY ROAD
NORTH CHEAM
SUTTON
SURREY
SM3 8LY**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **LEGG**

Former names:

Service Address: **83 PRIORY ROAD
CHEAM
SURREY
SM3 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DEBORAH MARIAN**

Surname: **MUINO**

Former names:

Service Address: **13 NORTHFIELD CRESCENT
CHEAM
SURREY
SM3 9SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE JAMES**

Surname: **NEWTON**

Former names:

Service Address: **97 PRIORY ROAD
SUTTON
SURREY
SM3 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1971** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **NEWTON**

Former names:

Service Address: **93 PRIORY ROAD
NORTH CHEAM
SUTTON
SURREY
SM3 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS MARIAN**

Surname: **NEWTON**

Former names:

Service Address: **93 PRIORY ROAD
NORTH CHEAM
SUTTON
SURREY
SM3 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 : 2500 ORDINARY shares held as at 2011-02-20
Name: M NEWTON

Shareholding 2 : 1000 ORDINARY shares held as at 2011-02-20
Name: DEBORAH MARIAN MUINO

Shareholding 3 : 1000 ORDINARY shares held as at 2011-02-20
Name: LISA JANE LEGG

Shareholding 4 : 1000 ORDINARY shares held as at 2011-02-20
Name: CLIVE JAMES NEWTON

Shareholding 5 : 2500 ORDINARY shares held as at 2011-02-20
Name: C.J. NEWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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