



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X5R060DC**

*Received for filing in Electronic Format on the: 07/06/2008*

*Company Name:* **INDEPENDENT CATERING ENGINEERS LIMITED**

*Company Number:* **03168221**

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### *Company Details*

*Period Ending:* **05/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BALLINGROYD FARM  
CROSSLEY NEW ROAD  
CROSS STONES,  
TODMORDEN  
WEST YORKSHIRE,  
OL14 8RP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILFRED HAMILTON**

*Address:* **15 STONEHILL CRESCENT  
ROOLEY MOOR  
ROCHDALE  
LANCASHIRE  
OL12 7JW**

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### *Director 1 :*

*Name:* **BOB CATLOW**

*Address:* **BALLINGROYD FARM CROSS STONES  
TODMORDEN  
LANCASHIRE  
OL14 8RP**

*Date of Birth:*

**03/10/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **KATHERINE MARGARET  
CATLOW**

*Address:* **BALLINGROYD FARM CROSS STONES  
TODMORDEN  
LANCASHIRE  
OL14 8RP**

*Date of Birth:*

**07/08/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**OFFICE MANAGER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 05/03/2008**

*Name:* **KATHERINE MARGARET CATLOW**  
*Address:* **BALLINGROYD FARM TODMORDEN**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 05/03/2008**

*Name:* **BOB CATLOW**  
*Address:* **BALLINGROYD FARM TODMORDEN**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/06/2008**

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