



Companies House
— for the record —

AR01 (ef)

Annual Return



XTEZARUY

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **CATERING COMPONENTS LTD**

Company Number: **03316840**

Date of this return: **12/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **17 DUCKMOOR ROAD
ASHTON
BRISTOL
BS3 2DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **JORDAN**

Former names:

Service Address: **THE MOUNT
MAIN ROAD, TEMPLE CLOUD
BRISTOL
AVON
BS39 5DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN DAVID**

Surname: **JORDAN**

Former names:

Service Address: **THE MOUNT
TEMPLE CLOUD
BRISTOL
BS39 5DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES. VOTING - ONE SHARE = ONE VOTE. DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 1 ORDINARY shares held as at 2011-02-12
Name: MARTIN DAVID JORDAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-12
Name: SARAH ANNE JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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