



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **SHAKEAWAY LIMITED**

Company Number: **03803104**

Company Details

Period Ending: **08/07/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 POST OFFICE ROAD
BOURNEMOUTH
DORSET
BH1 1BB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER MOODY**

Address: **88 RICHMOND GATE RICHMOND HILL
DRIVE
BOURNEMOUTH
DORSET
BH2 6LT**

Company Secretary 2:

Name: **MS CAROLE TUCK**

Address: **IVY LODGE 53 MALVERN ROAD
BOURNEMOUTH
BH9 3AF**

Director 1 :

Name: **MR ROBERT HAZELL**

Address: **88 RICHMOND GATE RICHMOND HILL
BOURNEMOUTH
DORSET BH2 6LT
BH1 2PW**

Date of Birth: **18/03/1961** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Director 2 :

Name: MR PETER MOODY

Address: 88 RICHMOND GATE RICHMOND HILL
DRIVE
BOURNEMOUTH
DORSET
BH2 6LT

Date of Birth: 15/06/1953 Nationality: BRITISH

Occupation: RESTAURANTEUR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	992	GBP992
TOTALS		
	992	GBP992

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

496 ORDINARY Shares held as at 08/07/2009

Name: ROBERT HAZELL

Address:

Shareholding 2:

496 ORDINARY Shares held as at 08/07/2009

Name:

PETER MOODY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

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