



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHAKEAWAY LIMITED**

*Company Number:* **03803104**

*Date of this return:* **08/07/2010**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **7 POST OFFICE ROAD  
BOURNEMOUTH  
DORSET  
BH1 1BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **MOODY**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MS CAROLE**

*Surname:* **TUCK**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*Surname:*                                **HAZELL**

*Former names:*

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

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **MOODY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/06/1953** *Nationality:* **BRITISH**  
*Occupation:* **RESTAURANTEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>992</b>
		<i>Aggregate nominal value</i>	<b>992</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, ALL SHARES CARRY EQUAL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>992</b>
		<i>Total aggregate nominal value</i>	<b>992</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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* : 0 ORDINARY shares held as at 2010-07-08  
496 shares transferred on 2008-07-30

*Name:* ROBERT HAZELL

*Shareholding 2* : 0 ORDINARY shares held as at 2010-07-08  
496 shares transferred on 2008-07-30

*Name:* PETER MOODY

*Shareholding 3* : 992 ORDINARY shares held as at 2010-07-08  
*Name:* RED LIGHTENING GROUP LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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