



Companies House
— for the record —

363a_(ef)

Annual Return



XJWDC6NU

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **A & H CATERING LIMITED**

Company Number: **04343634**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**122 COMMERCIAL
STREET
NEWPORT
GWENT
NP20 1LX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY DAVID PARKER**

Address: **9 CATHEDRAL COURT
CLIFTON PLACE
NEWPORT
NP20 4EU**

Director 1 :

Name: **ANTHONY DAVID PARKER**

Address: **9 CATHEDRAL COURT
CLIFTON PLACE
NEWPORT
NP20 4EU**

Date of Birth: **20/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **HELEN SIAN PARKER**

Address: **9 CATHEDRAL COURT
CLIFTON PLACE
NEWPORT
NP20 4EU**

Date of Birth: **14/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 20/12/2008

Name: **ANTHONY DAVID PARKER**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 20/12/2008

Name: **HELEN SIAN PARKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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