



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU900XSP

Company Name: **JOHNSONS CATERING EQUIPMENT LTD**

Company Number: **04519013**

Date of this return: **27/08/2011**

SIC codes: **5227**
7487

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

Situation of Registered Office: **12 DARLEY ABBEY MILLS**
DARLEY ABBEY
DERBY
UNITED KINGDOM
DE22 1DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAELA**

Surname: **HICKLIN**

Former names:

Service Address: **26 SEDGLEY AVENUE
SNEINTON
NOTTINGHAM
NG2 4HZ**

Company Director **1**

Type: **Person**

Full forename(s): **LYNN MARGARET**

Surname: **JOHNSON**

Former names:

Service Address: **58 MANDALAY STREET
OLD BASFORD
NOTTINGHAM
NG6 0BH**

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

Date of Birth: **15/03/1967** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER TO HAVE EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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 2011-08-27**
Name: **LYNN JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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