



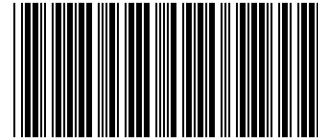
Companies House
— for the record —

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Annual Return

Company Name: REUBENS GOURMET SANDWICHES LIMITED

Company Number: 04682998



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Received for filing in Electronic Format on the: 27/04/2006

Company Details

Period Ending: 02/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 HIGH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1EA

At Registered Office

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: BRIAN ALEXANDER MCGUIGAN

Address: 63 CHURCH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 1BR

Director 1:

Name: BRIAN ALEXANDER
MCGUIGAN

Address: 63 CHURCH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 1BR

Date of Birth: 31/07/1966

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **JACQUELINE SUSAN
MCGUIGAN**
Date of Birth: **04/06/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **63 CHURCH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 1BR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 02/03/2006

Name: **J S GOWER**

Address: **63 CHURCH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 1BR**

Shareholding 2:

70 ORDINARY Shares held as at 02/03/2006

Name: **B A MCGUIGAN**

Address: **63 CHURCH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 1BR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**