



Companies House
— for the record —

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Annual Return



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Company Name: **READY STEADY COOK LIMITED**

Company Number: **04708189**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JOHN
CHEESMAN**

Address: **64 JEVINGTON DRIVE
BRIGHTON
EAST SUSSEX
BN2 4DG**

Director 1 :

Name: **MR ANDREW JOHN
CHEESMAN**

Address: **64 JEVINGTON DRIVE
BRIGHTON
EAST SUSSEX
BN2 4DG**

Date of Birth: **23/03/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN ARTHUR CHEESMAN**

Address: **242 COWLEY DRIVE
BRIGHTON
EAST SUSSEX
BN2 6TH**

Date of Birth: **23/01/1943** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/03/2009

Name: **JOHN CHEESMAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/03/2009

Name: **ANDREW CHEESMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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