



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **CHEF'S EATING HOUSE LIMITED**

Company Number: **04900499**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**C6 THE SEEDBED
CENTRE
WYNCOLLS ROAD
SEVERALLS BUSINESS
PARK
COLCHESTER CO4 9HT
ESSEX
CO4 9HT**

*Register of
Members Address:*

**C6 THE SEEDBED
CENTRE
WYNCOLLS ROAD
SEVERALLS BUSINESS
PARK
COLCHESTER
ESSEX
CO4 9HT**

*Register of Debenture
Holders Address:*

**C6 THE SEEDBED
CENTRE
WYNCOLLS ROAD
SEVERALLS BUSINESS
PARK
COLCHESTER
ESSEX
CO4 9HT**

Details of Officers of the Company

Company Secretary 1:

Name: **VERONICA MAY GIBSON**

Address: **20 DUNCAN ROAD
COLCHESTER
ESSEX
CO2 9AL**

Director 1 :

Name: **STUART DAVID GIBSON**

Address: **20 DUNCAN ROAD
COLCHESTER
ESSEX
CO2 9AL**

Date of Birth:

30/06/1947

Nationality:

British

Occupation:

CHEF

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 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/09/2008

Name:

S GIBSON

Address:

**20 DUNCAN ROAD
COLCHESTER
ESSEX
CO2 9AL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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