



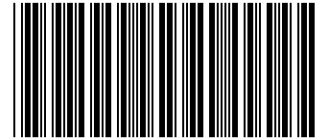
Companies House
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Annual Return

Company Name: **BRETTON CATERERS LIMITED**

Company Number: **04972531**



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Received for filing in Electronic Format on the: **11/01/2008**

Company Details

Period Ending: **21/11/2007**

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

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**550 VALLEY ROAD, BASFORD At Registered Office
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1JJ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN BATEMAN**

Address: **1 WEBSTERS CLOSE
GLINTON
PETERBOROUGH PE6 7LQ**

Director 1:

Name: **TIM ASPLIN**
Date of Birth: **01/08/1970**
Nationality: **BRITISH**
Occupation: **CATERER**

Address: **29 BEDE ROAD
BASTON
PETERBOROUGH
CAMBRIDGESHIRE PE6 9PZ**

Director 2:

Name: **MARGARET BATEMAN** *Address:* **1 WEBSTERS CLOSE
GLINTON
PETERBOROUGH PE6 7LQ**
Date of Birth: **08/06/1946**
Nationality: **BRITISH**
Occupation: **CATERER**

Director 3:

Name: **SIMON BATEMAN** *Address:* **16 WATERS EDGE
WANSFORD
PETERBOROUGH PE8 6LH**
Date of Birth: **17/04/1975**
Nationality: **BRITISH**
Occupation: **CATERER**

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 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 21/11/2007

Name: **TIM ASPLIN**
Address: **29 BEDE ROAD
BASTON
PETERBOROUGH
CAMBRIDGESHIRE PE6 9PZ**

Shareholding 2:

40 ORDINARY Shares held as at 21/11/2007

Name: **MARGARET BATEMAN**

Address: **1 WEBSTERS CLOSE
GLINTON
PETERBOROUGH PE6 7LQ**

Shareholding 3:

40 ORDINARY Shares held as at 21/11/2007

Name: **SIMON BATEMAN**

Address: **16 WATERS EDGE
WANSFORD
PETERBOROUGH PE8 6LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**