



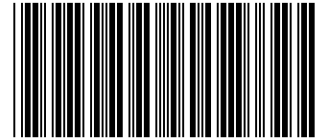
Companies House
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Annual Return

Company Name: **DINNER IS SERVED LTD**

Company Number: **05056512**



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Received for filing in Electronic Format on the: **11/03/2006**

Company Details

Period Ending: **26/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**65 GREENSHIELDS ROAD
BEDFORD
BEDFORDSHIRE
MK40 3TU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT WILLIAM SHIPP**

Address: **65 GREENSHIELDS ROAD
BEDFORD
BEDFORDSHIRE MK40 3TU**

Director 1:

Name: **FIONA ELIZABETH NEAME**
Date of Birth: **06/09/1957**
Nationality: **BRITISH**
Occupation: **EVENT ORGANISER**

Address: **18 WATERLOO ROAD
BEDFORD
BEDFORDSHIRE MK40 3PQ**

Director 2:

Name: **ROBERT WILLIAM SHIPP** *Address:* **65 GREENSHIELDS ROAD**
Date of Birth: **14/11/1964** **BEDFORD**
Nationality: **BRITISH** **BEDFORDSHIRE MK40 3TU**
Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/02/2006

Name: **ROBERT WILLIAM SHIPP**
Address: **65 GREENSHIELDS ROAD**
BEDFORD MK40 3TU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/03/2006** *Authenticated:* **Yes (E/W)**