



Companies House
— for the record —

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Annual Return



X0PC58FQ

Received for filing in Electronic Format on the: **24/03/2009**

Company Name: **DINNER IS SERVED LTD**

Company Number: **05056512**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT WILLIAM SHIPP**

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

Director 1 :

Name: **FIONA ELIZABETH NEAME**

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

Date of Birth: **06/09/1957** *Nationality:* **BRITISH**

Occupation: **EVENT ORGANISER**

Director 2 :

Name: **ROBERT WILLIAM SHIPP**

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

Date of Birth: **14/11/1964** *Nationality:* **BRITISH**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 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 26/02/2009

Name: **ROBERT WILLIAM SHIPP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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