



Companies House
— for the record —

AR01 (ef)

Annual Return



X89ORIMX

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **DINNER IS SERVED LTD**

Company Number: **05056512**

Date of this return: **26/02/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **28 CARPATHIAN COURT
CHAMBERLAIN COURT
BIRMINGHAM
UNITED KINGDOM
B18 6JP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **SHIPP**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **FIONA ELIZABETH**

Surname: **NEAME**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **EVENT ORGANISER**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **SHIPP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 26/02/2010

Name: **ROBERT WILLIAM SHIPP**
Address: **APARTMENT 28 CARPATHIAN COURT**
CHAMBERLAIN COURT
BIRMINGHAM
B18 6JP

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.