



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: **ABSOLUTE CATERING EQUIPMENT LIMITED**

Company Number: **05153335**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**23 ST JOHNS CLOSE
WALTON
CHESTERFIELD
DERBYSHIRE
S42 7HH**

*Register of
Members Address:*

**23 ST JOHNS CLOSE,
WALTON
CHESTERFIELD
DERBYSHIRE
S42 7HH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JILL KATHRYN O'DONNELL** *Address:* **23 ST JOHNS CLOSE
WALTON
CHESTERFIELD
DERBYSHIRE
S42 7HH**

Director 1 :

Name: **TERENCE SAMUEL
O'DONNELL** *Address:* **23 ST JOHNS CLOSE
WALTON
CHESTERFIELD
DERBYSHIRE
S42 7HH**

Date of Birth: **23/01/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 14/06/2008 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 14/06/2008

Name:

TERENCE O'DONNELL

Address:

23 ST JOHNS CLOSE

WALTON

CHESTERFIELD

DERBYSHIRE

S42 7HH

Authorisation

Authoriser Designation: **director**

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

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