



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYNWAL9I

Received for filing in Electronic Format on the: **29/06/2010**

---

*Company Name:* **100 ACRE CATERING LIMITED**

*Company Number:* **05458106**

*Date of this return:* **20/05/2010**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **RAWALPINDI CRAWLEY HILL  
WEST WELLOW  
ROMSEY  
HAMPSHIRE  
ENGLAND**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH LOUISE**  
*Surname:*                         **BOULTON**  
*Former names:*  
*Service Address:*                **3 ASH CLOSE**  
    **NORTH BADDESLEY**  
    **SOUTHAMPTON**  
    **UNITED KINGDOM**  
    **SO52 9FR**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN**  
*Surname:*                         **BOULTON**  
*Former names:*  
*Service Address:*                **3 ASH CLOSE**  
    **NORTH BADDESLEY**  
    **SOUTHAMPTON**  
    **UNITED KINGDOM**  
    **SO52 9FR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/01/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SARAH LOUISE**  
*Surname:*                      **BOULTON**  
*Former names:*  
*Service Address:*              **3 ASH CLOSE**  
   **NORTH BADDESLEY**  
   **SOUTHAMPTON**  
   **UNITED KINGDOM**  
   **SO52 9FR**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **09/07/1979**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

**50 ORDINARY Shares held as at 20/05/2010**

*Name:* **SARAH LOUISE BOULTON**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 20/05/2010**

*Name:* **BRIAN BOULTON**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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