

363a (ef)

Annual Return



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Company Name: ALL ABOUT CATERING LIMITED

Company Number: 05777883

Company Details

Period Ending: 11/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5552

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

9 ST JOHNS PLACE NEWPORT ISLE OF WIGHT PO30 1LH

Details of Officers of the Company

| Compan | y Secretary 1: | | | |
|-------------|------------------------------------|----------|--|--|
| Name:] | DAVID ROGERS | Address | : 10A FELLOWS ROAD COWES ISLE OF WIGHT PO31 7JN | |
| Director | <i>1</i> : | | | |
| Name: | RAINA ROGERS | Address: | 10A FELLOWS ROAD COWES ISLE OF WIGHT PO31 7JN | |
| Date of Bis | rth: National 08/12/1971 | BRITISH | Occupation: CATERING | |
| Director | | | | |
| Name: | DAVID ROGERS | Address: | 10A FELLOWS ROAD COWES ISLE OF WIGHT PO31 7JN | |
| | | | | |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2008

Name: DAVID ROGERS

Address: 10A FELLOWS ROAD

COWES

ISLE OF WIGHT

PO31 7JN

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2008

Name: RAINA ROGERS

10A FELLOWS ROAD

Address: COWES

ISLE OF WIGHT

PO31 7JN

Authorisation