



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL ABOUT CATERING LIMITED**

Company Number: **05777883**

Date of this return: **11/04/2013**

SIC codes: **56210**

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

Situation of Registered Office: **9 ST JOHNS PLACE
NEWPORT
ISLE OF WIGHT
PO30 1LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROGERS**

Former names:

Service Address: **10A FELLOWS ROAD
COWES
ISLE OF WIGHT
PO31 7JN**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROGERS**

Former names:

Service Address: **10A FELLOWS ROAD
COWES
ISLE OF WIGHT
PO31 7JN**

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

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**

Occupation: **CATERING**

Company Director 2

Type: **Person**

Full forename(s): **RAINA**

Surname: **ROGERS**

Former names:

Service Address: **10A FELLOWS ROAD
COWES
ISLE OF WIGHT
PO31 7JN**

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

Date of Birth: **08/12/1971**

Nationality: **BRITISH**

Occupation: **CATERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

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 11/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID ROGERS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS RAINA ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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