



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2010**

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Company Name: **Academy Catering Equipment Limited**

Company Number: **05908037**

Date of this return: **16/08/2010**

SIC codes: **5552**

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

Situation of Registered Office: **36 COLET ROAD
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER DAWN**

Surname: **HUMPHREYS**

Former names: **HUMPHREY**

Service Address: **36 COLET ROAD
HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 1LD**

Company Director ***I***

Type: **Person**
Full forename(s): **KEITH CHARLES**

Surname: **HUMPHREYS**

Former names:

Service Address: **36 COLET ROAD
HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 1LD**

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

Date of Birth: **11/06/1953** *Nationality:* **BRITISH**

Occupation: **KITCHEN DESIGN CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **PARR**

Former names:

Service Address: **19 EAST STREET
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 1JU**

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

Date of Birth: **18/10/1942** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ARE AS AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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 GBP1 SHARES shares held as at 2010-08-16
Name: ROBERT CHARLES PARR

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2010-08-16
Name: KEITH CHARLES HUMPHREY

Authorisation

Authenticated

This form was authorised by one of the following:

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