



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XP7XHYBG**

*Received for filing in Electronic Format on the:* **25/03/2008**

*Company Name:* **BON APPETIT LOCATION CATERING LIMITED**

*Company Number:* **06143793**

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### *Company Details*

*Period Ending:* **07/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 RIVERVIEW, WALNUT  
TREE CLOSE  
GUILDFORD  
SURREY  
GU1 4UX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIA LYN BARNETT**

*Address:* **2 CONVENT ROAD  
ASHFORD  
MIDDLESEX  
TW15 2EW**

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*Director 1 :*

*Name:* **STEVEN BARNETT**

*Address:* **2 CONVENT ROAD  
ASHFORD  
MIDDLESEX  
TW15 2EW**

*Date of Birth:*

**11/06/1960**

*Nationality:*

**British**

*Occupation:*

**CATERING MANAGER**

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*Director 2 :*

*Name:* **JULIA LYN BARNETT**

*Address:* **2 CONVENT ROAD  
ASHFORD  
MIDDLESEX  
TW15 2EW**

*Date of Birth:*

**07/12/1963**

*Nationality:*

**British**

*Occupation:*

**CATERING MANAGER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 07/03/2008**  
**1 DISPOSED OF IN PERIOD ON 07/03/2007**

*Name:* **STL DIRECTORS LTD**  
*Address:* **EDBROOKE HOUSE ST. JOHNS ROAD**  
**WOKING**  
**SURREY**  
**UNITED KINGDOM**  
**GU21 7SE**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 07/03/2008**

*Name:* **JULIA LYN BARNETT**  
*Address:* **2 CONVENT ROAD**  
**ASHFORD**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**TW15 2EW**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 07/03/2008**

*Name:* **STEVEN BARNETT**

*Address:* **2 CONVENT ROAD**

**ASHFORD**

**MIDDLESEX**

**UNITED KINGDOM**

**TW15 2EW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

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