

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/03/2009

Company Name: A & P CATERING LIMITED

Company Number: 06174162

Company Details

Period Ending: 20/03/2009

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:

3 BERRYMOOR COURT NORTHUMBERLAND BUSINESS PARK CRAMLINGTON NORTHUMBERLAND NE23 7RZ

Details of Officers of the Company

Company Secretary 1: Name: NICOLA MARRINER Address: 841 WELBECK ROAD WALKER **NEWCASTLE UPON TYNE** TYNE & WEAR NE₆ 4JP Director 1: Name: ALAN MARRINER Address: 841 WELBECK ROAD WALKER **NEWCASTLE UPON TYNE** TYNE & WEAR NE₆ 4JP Date of Birth: 02/06/1962 Nationality: BRITISH Occupation: **DIRECTOR** Director 2: Name: PAULINE MARRINER Address: 841 WELBECK ROAD WALKER **NEWCASTLE UPON TYNE** TYNE & WEAR NE₆ 4JP

Date of Birth: 21/07/1962 Nationality: BRITISH

Occupation: **DIRECTOR**

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/03/2009

Name:

ALAN MARRINER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/03/2009

Name:

PAULINE MARRINER

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 20/03/2009	Authenticated: Yes (E/W)