



Companies House
— for the record —

363a_(ef)

Annual Return



XOPC02SG

Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **ASAP CATERING LIMITED**

Company Number: **06344082**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 87 416
MANCHESTER ROAD
ISLE OF DOGS
LONDON
E14 3FD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW CHARLES HALL** *Address:* **25 SOUTH HILL PARK
HAMPSTEAD
LONDON
NW3 2ST**

Director 1 :

Name: **JOHN RAYMOND CLAYDEN** *Address:* **FLAT 87 416 MANCHESTER ROAD
DOCKLANDS
LONDON
E14 3FD**

Date of Birth: **05/09/1955** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 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 15/08/2008

Name:

JOHN RAYMOND CLAYDEN

Address:

FLAT 87 416 MANCHESTER ROAD

ISLE OF DOGS

LONDON

EN5 5NN

Shareholding 2:

50 ORDINARY Shares held as at 15/08/2008

Name:

ANDREW CHARLES HALL

Address:

25 SOUTH HILL PARK

HAMPSTEAD

LONDON

NW3 2ST

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

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