



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XL1G4LTH

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*Company Name:* **3 AMIGOS CATERING LIMITED**

*Company Number:* **06618282**

*Date of this return:* **10/07/2010**

*SIC codes:* **5552**

*Principal activity description:* **Catering**

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

*Situation of Registered Office:*  
**2ND FLOOR  
8 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK DION**

*Surname:*                                **RIDLEY**

*Former names:*

*Service Address:*                        **2ND FLOOR  
8 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU**

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

*Date of Birth:*    **07/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **VETTROS**

*Former names:*

*Service Address:* **2ND FLOOR  
8 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1NU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/05/1982** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES FULL RIGHTS TO EQUITY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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* : **0 ORDINARY shares held as at 2010-07-10**

**33 shares transferred on 2010-02-03**

*Name:* **SIMON LESLIE COLES**

*Shareholding 2* : **66 ORDINARY shares held as at 2010-07-10**

**33 shares transferred on 2010-03-15**

*Name:* **MARK DION RIDLEY**

*Shareholding 3* : **33 ORDINARY shares held as at 2010-07-10**

*Name:* **JONATHAN VETTROS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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