



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2012**

Company Name: **FLM CATERING LIMITED**

Company Number: **06637175**

Date of this return: **03/07/2012**

SIC codes: **56101**

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

Situation of Registered Office: **206 OLDHAM ROAD
MANCHESTER
GREATER MANCHESTER
M4 6BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **GRIFFIN**

Former names:

Service Address: **10 BOLBURY CRESCENT
SWINTON
MANCHESTER
LANCASHIRE
M27 8AX**

Company Director ***I***

Type: **Person**

Full forename(s): **MARCO**

Surname: **CABRELLI**

Former names:

Service Address: **APARTMENT OS ROYAL MILLS
REDHILL STREET
MANCHESTER
GREATER MANCHESTER
M4 5BW**

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

Date of Birth: **23/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LAURA**

Surname: **GRIFFIN**

Former names:

Service Address: **10 BOLBURY CRESCENT
SWINTON
MANCHESTER
LANCASHIRE
M27 8AX**

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

Date of Birth: **03/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCESCA**

Surname: **STEFANUTO**

Former names:

Service Address: **406 SEDGWICK MILL
ANCOATS
MANCHESTER
M4 5AU**

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

Date of Birth: **25/06/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33 ORDINARY shares held as at the date of this return**
Name: **GRIFFIN LAURA**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MARCO CABRELLI**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA STEFANUTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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