



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRYDAY'S CAFE LTD**

Company Number: **06709447**

Date of this return: **02/04/2014**

SIC codes: **56102**

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

Situation of Registered Office: **STAFFORDSHIRE KNOT PINFOLD STREET
DARLASTON
WEST MIDLANDS
WS10 8TE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MERLIN BUSINESS SERVICES UK LTD**

*Registered or
principal address:* **STAFFORDSHIRE KNOT PINFOLD STREET
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 8TE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5951600**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **BURKE**

Former names:

Service Address: **165 DENBIGH DRIVE
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B71 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1965** *Nationality:* **ENGLISH**
Occupation: **CATERER**

Company Director **2**

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

Surname: **BURKE**

Former names:

Service Address: **165 DENBIGH DRIVE**
 WEST BROMWICH
 WEST MIDLANDS
 ENGLAND
 B71 2SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1967** *Nationality:* **ENGLISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **1 OTHER shares held as at the date of this return**
Name: **SIMON BURKE**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **SHARON BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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