



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

X0ZRW6IR

Company Name: **Basildon Microwave & Catering Equipment Limited**

Company Number: **06740248**

Date of this return: **04/11/2011**

SIC codes: **47990**

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

Situation of Registered Office: **10 ORION COURT
CRANES FARM ROAD
BASILDON
ESSEX
ENGLAND
SS14 3DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH HENRY**

Surname: **FOWLER**

Former names:

Service Address: **5 FINCHINGFIELD WAY
WICKFORD
ESSEX
ENGLAND
SS12 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RITA SUSAN**

Surname: **FOWLER**

Former names:

Service Address: **5 FINCHINGFIELD WAY
WICKFORD
ESSEX
ENGLAND
SS12 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : 10 ORDINARY SHARES shares held as at the date of this return
Name: GAVIN FOWLER

Shareholding 2 : 10 ORDINARY SHARES shares held as at the date of this return
Name: KELLY ANNE FOWLER

Shareholding 3 : 10 ORDINARY SHARES shares held as at the date of this return
Name: KENNETH HENRY FOWLER

Shareholding 4 : 10 ORDINARY SHARES shares held as at the date of this return
Name: RITA SUSAN FOWLER

Authorisation

Authenticated

This form was authorised by one of the following:

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