



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMMERCIAL CATERING SOLUTIONS LIMITED**

Company Number: **07025681**

Date of this return: **22/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1-3 STERLING COURT
LODDINGTON
NORTHANTS
NN14 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY ANNE**

Surname: **TAYLOR**

Former names:

Service Address: **395 ST JOHNS ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 5HQ**

Company Director **1**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **395 ST JOHNS ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 5HQ**

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

Date of Birth: **18/06/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS A?? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at 2010-09-22 1 shares transferred on 2010-02-02 |
| <i>Name:</i> | SAMEDAY COMPANY SERVICES LIMITED |
| <i>Shareholding 2</i> | : 0 ORDINARY shares held as at 2010-09-22 1 shares transferred on 2010-02-02 |
| <i>Name:</i> | WILDMAN & BATTELL LIMITED |
| <i>Shareholding 3</i> | : 100 ORDINARY shares held as at 2010-09-22 |
| <i>Name:</i> | MARK TAYLOR |

Authorisation

Authenticated

This form was authorised by one of the following:

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