



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & N CATERING LIMITED**

Company Number: **07284664**

Date of this return: **15/06/2012**

SIC codes: **56102**
56290

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

Situation of Registered Office: **55 STATION ROAD**
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AZIZ**

Surname: **ALAMI HAMDOUNI**

Former names:

Service Address: **20 MCGRATH ROAD
LONDON
UNITED KINGDOM
E15 4JP**

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: ALAMI HAMDOUNI

Former names:

Service Address: 20 MCGRATH ROAD
LONDON
UNITED KINGDOM
E15 4JP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/12/1975 *Nationality:* BRITISH
Occupation: COMPANY 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

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 15/06/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **AZIZ ALAMI HAMDOUNI**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **NISRINE ALAMI HAMDOUNI**

Authorisation

Authenticated

This form was authorised by one of the following:

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