

AR01 (ef)

Annual Return



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15/06/2011

Company Name: A & N CATERING LIMITED

Company Number: 07284664

Date of this return: 15/06/2011

SIC codes: **5530**

7487

Company Type: Private company limited by shares

Situation of Registered

Office:

sistered 55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM

HP9 1QL

Officers of the company

Company Dir	ector [
Type: Full forename(s)	Person AZIZ		
Surname:	ALAMI HAMI	DOUNI	
Former names:			
Service Address:	20 MCGRATH LONDON UNITED KING E15 4JP		
Country/State Us	rually Resident: UNITE	ED KINGDOM	
Date of Birth: 196 Occupation: CO	04/1962 OMPANY DIRECTOR	Nationality: BRITISH	

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		value Amount paid per share	1
		Amount unnaid per share	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.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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

Shareholding 1 : 51 ORDINARY shares held as at 2011-06-15

Name: AZIZ ALAMI HAMDOUNI

Shareholding 2 : 49 ORDINARY shares held as at 2011-06-15

1 shares transferred on 2010-07-13

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.