



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK CATERING EQUIPMENT LIMITED**

Company Number: **08866767**

Date of this return: **02/09/2015**

SIC codes: **22220**
31020
10850
10890

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

Situation of Registered Office: **595 STONEY STANTON ROAD**
COVENTRY
ENGLAND
CV6 5GA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HASSAN**

Surname: **AMJAD**

Former names:

Service Address: **369 HOE STREET
LONDON
ENGLAND
E17 9AP**

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

Date of Birth: **21/05/1954** *Nationality:* **PAKISTANI**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MISS MAH RUKH**

Surname: **HASSAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1992**

Nationality: **PAKISTANI**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 02/09/2015 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 : **50 ORD shares held as at the date of this return**
Name: **HASSAN AMJAD**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **MAH RUKH HASSAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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