



Companies House

AR01 (ef)

Annual Return



X52S7ITS

Received for filing in Electronic Format on the: **15/03/2016**

Company Name: **MANJULA CATERING LIMITED**

Company Number: **09442042**

Date of this return: **16/02/2016**

SIC codes: **56103**

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

Situation of Registered Office: **20 OXFORD AVENUE
BURNHAM
SLOUGH
UNITED KINGDOM
SL1 8HR**

Officers of the company

Company Director **1**

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

Surname: **WEST**

Former names:

Service Address: **20 OXFORD AVENUE
BURNHAM
SLOUGH
UNITED KINGDOM
SL1 8HR**

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

Date of Birth: ****/04/1992** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DECLAN RICHARD**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/02/1984** *Nationality:* **IRISH**

Occupation: **DIRECTOR OF BUSINESS
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **160 ORDINARY shares held as at the date of this return**
40 shares transferred on 2015-04-20

Name: **BRADLEY WEST**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **DECLAN BRYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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