



Companies House
— for the record —

363a_(ef)

Annual Return



XLTK96V5

Received for filing in Electronic Format on the: 27/01/2009

Company Name: **(CHICKEN)SUPREMO CATERING INC LIMITED**

Company Number: **SC184114**

Company Details

Period Ending: **07/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**110 HANOVER STREET
EDINBURGH
EH2 1DR**

*Register of
Members Address:*

**110 HANOVER STREET
EDINBURGH
EH2 1DR**

*Register of Debenture
Holders Address:*

**110 HANOVER STREET
EDINBURGH
EH2 1DR**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HENRY RAMSDEN**

Address: **21 BABERTON AVENUE
EDINBURGH
EH14 5DS**

Director 1 :

Name: **ROSALEEN PATRICIA
MCKNIGHT**

Address: **21 BABERTON AVENUE
EDINBURGH
EH14 5DS**

Date of Birth: **14/03/1963** *Nationality:* **British**

Occupation: **RESTAURANTEUR**

Director 2 :

Name: **DAVID HENRY RAMSDEN**

Address: **21 BABERTON AVENUE
EDINBURGH
EH14 5DS**

Date of Birth: **21/10/1953** *Nationality:* **British**

Occupation: **RESTAURANTEUR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14282	GBP14282
<i>TOTALS</i>		
	14282	GBP14282

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/01/2009

Name: **DAVID HENRY RAMSDEN**

Address:

Shareholding 2:

10001 ORDINARY Shares held as at 07/01/2009

Name: **ROSALEEN PATRICIA MCKNIGHT**

Address:

Shareholding 3:

4280 ORDINARY Shares held as at 07/01/2009

Name:

ALISON ANNE HUGHES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

Authenticated: **Yes (SC)**