



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFJ7LQ01**

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

*Company Number:* **SC184114**

*Date of this return:* **07/01/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **110 HANOVER STREET  
EDINBURGH  
EH2 1DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID HENRY**

*Surname:* **RAMSDEN**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROSALEEN PATRICIA**

*Surname:*                **MCKNIGHT**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **RESTAURANTEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID HENRY**

*Surname:* **RAMSDEN**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **RESTAURANTEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14282</b>
		<i>Aggregate nominal value</i>	<b>14282</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14282</b>
		<i>Total aggregate nominal value</i>	<b>14282</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2011-01-07</b>
<i>Name:</i>	<b>DAVID HENRY RAMSDEN</b>
<i>Shareholding 2</i>	<b>: 10001 ORDINARY shares held as at 2011-01-07</b>
<i>Name:</i>	<b>ROSALEEN PATRICIA MCKNIGHT</b>
<i>Shareholding 3</i>	<b>: 4280 ORDINARY shares held as at 2011-01-07</b>
<i>Name:</i>	<b>ALISON ANNE HUGHES</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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