

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 25/04/2008

Company Name: CAKEHOLE CATERING LIMITED

Company Number: 04719521

Company Details

Period Ending: 01/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5552

Registered Office

Address:

Register of

Members Address:

16 MALIN COURT 16 MALIN COURT, **CAISTER ON SEA GREAT YARMOUTH**

NORFOLK NR30 5TY

CAISTER-ON-SEA GREAT YARMOUTH

NORFOLK NR30 5TY

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Details of Officers of the Company

Company Secretary 1:

Name: SUSAN TERESA PHILLIPS Address: 16 MALIN COURT

CAISTER ON SEA GREAT YARMOUTH

NORFOLK NR30 5TY

Director 1:

Name: BRIAN LESLIE WRIGHT Address: 16 MALIN COURT

CAISTER ON SEA GREAT YARMOUTH

NORFOLK NR30 5TY

Date of Birth: Nationality: Occupation:

24/04/1967 BRITISH MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 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 01/04/2008

Name: SUSAN TERESA PHILIPS

Address: 16 MALIN COURT

CAISTER-ON-SEA GREAT YARMOUTH

NORFOLK NR30 5TY

Shareholding 2:

1 ORDINARY Shares held as at 01/04/2008

Name: BRIAN LESLIE WRIGHT

Address: 16 MALIN COURT CAISTER-ON-SEA

GREAT YARMOUTH

NORFOLK NR30 5TY

Authorisation

Authoriser Designation: director Date Authorised: 25/04/2008 Authenticated: Yes (E/W)