



Companies House
— for the record —

AR01 (ef)

Annual Return



XGRARFTD

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Company Name: **CATERING CYMRU LIMITED**

Company Number: **06718630**

Date of this return: **08/10/2009**

SIC codes: **5224**

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

Situation of Registered Office: **10 FERNFIELD
BAGLAN
PORT TALBOT
SA12 8AL**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MATTHEW LEWIS**
Surname: **IRELAND**
Former names:
Service Address: **10 FERNFIELD**
 BAGLAN
 PORT TALBOT
 SOUTH WALES
 SA12 8AL

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

Date of Birth: **24/07/1976** *Nationality:* **BRITISH**
Occupation: **FACILITIES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARE MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.		

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 08/10/2009 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

Shareholding 1:

100 ORDINARY Shares held as at 08/10/2009

Name:

MATTHEW IRELAND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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