



Companies House
— for the record —

363a_(ef)

Annual Return



XXUN584S

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **CATERFORCE LIMITED**

Company Number: **02677400**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

5139

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARTER HOUSE, 1-3
CHARTER WAY
MACCLESFIELD
CHESHIRE
SK10 2NG**

Details of Officers of the Company

Company Secretary 1:

Name: **ALLEN GEORGE WATTS**

Address: **HOLLY BANK 1 KERSHAW GROVE
MACCLESFIELD
CHESHIRE
SK11 8TN**

Director 1 :

Name: **MR PETER JOHN BATEMAN**

Address: **BURTOFT HOUSE BURTOFT LANE
SOUTH
BURTOFT,BOSTON
LINCOLNSHIRE
PE20 2PE**

Date of Birth: **29/08/1959** *Nationality:* **British**

Occupation: **PROPRIETOR OF FROZEN
FOODS WHO**

Director 2 :

Name: **LEE CLIFFORD BROWN**

Address: **BORLANDS HUMBLE
EAST LOTHIAN
SCOTLAND
EH36 5PN**

Date of Birth: **08/10/1971** *Nationality:* **British**

Occupation: **FROZEN FOOD
WHOLESALE**

Director 3 :

Name: **MR STEPHEN JOHN CARR** *Address:* **BELLE CAUSEY BISHOP'S TAWTON
ROAD
BARNSTAPLE
DEVON
EX2 9EF**

Date of Birth: **01/10/1965** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **STEPHEN PAUL CLARKE** *Address:* **GREENWAY COURT GREENWAY
COURT ROAD
HOLLINGBOURNE
KENT
ME17 1QD**

Date of Birth: **02/10/1968** *Nationality:* **British** *Occupation:* **PURCHASING DIRECTOR**

Director 5 :

Name: **RICHARD CHARLES IAN
HUNT** *Address:* **ELM FARM COMMON LANE
TEMPLECOMBE
SOMERSET
BA8 0NB**

Date of Birth: **07/05/1963** *Nationality:* **British** *Occupation:* **FROZEN FOOD
WHOLESALE**

Director 6 :

Name: **NIGEL GRAHAM JENKINS** Address: **INGLENOOK WETHERAL PASTURE
CARLISLE
CUMBRIA
CA4 8HR**

Date of Birth: **29/05/1971** Nationality: **British** Occupation: **FOOD WHOLESALER**

Director 7 :

Name: **ANDREW RICHARD LYNAS** Address: **1 PROSPECT AVENUE
PORT STEWART
LONDONDERRY
NORTHERN IRELAND
BT55 7NH**

Date of Birth: **21/05/1981** Nationality: **British** Occupation: **DIRECTOR**

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	700	GBP700
<i>TOTALS</i>		
	700	GBP700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/02/2009

Name:

PHILIP DENNIS FROZEN FOODS

Address:

Shareholding 2:

100 ORDINARY Shares held as at 22/02/2009

Name:

PILGRIM FROZEN FOODS LTD

Address:

Shareholding 3:

100 ORDINARY Shares held as at 22/02/2009

Name:

LYNAS FROZEN FOODS LTD

Address:

Shareholding 4:

100 ORDINARY Shares held as at 22/02/2009

Name:

HUNTS FROZEN FOODS (SHERBORNE) LTD

Address:

Shareholding 5:

100 ORDINARY Shares held as at 22/02/2009

Name:

KENT FROZEN FOODS LTD

Address:

Shareholding 6:

100 ORDINARY Shares held as at 22/02/2009

Name:

PFD (CARLISLE) LTD

Address:

Shareholding 7:

100 ORDINARY Shares held as at 22/02/2009

Name:

JB FOODS (SCOTLAND) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**