



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **CATERING365 LIMITED**

Company Number: **01741052**

Date of this return: **28/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **10 GROSVENOR HOUSE
GROSVENOR ROAD
COVENTRY
WEST MIDLANDS
CV1 3FF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HILL**

Former names:

Service Address: **2 MIDDLEFIELD DRIVE
COVENTRY
WEST MIDLANDS
CV3 2UZ**

Company Director **1**

Type: **Person**

Full forename(s): **DENISE**

Surname: **COATES**

Former names:

Service Address: **BET365
HILLSIDE, FESTIVAL WAY
STOKE ON TRENT
STAFFORDSHIRE
ST1 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN FITZGERALD**
Surname: **COATES**
Former names:
Service Address: **BET365**
 HILLSIDE, FESTIVAL WAY
 STOKE-ON-TRENT
 ST1 5SH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER**
Surname: **COATES**
Former names:
Service Address: **BET365**
 HILLSIDE, FESTIVAL WAY
 STOKE-ON-TRENT
 ST1 5SH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SUSAN**
Surname: **HILL**
Former names:
Service Address: **2 MIDDLEFIELD DRIVE**
 COVENTRY
 WEST MIDLANDS
 CV3 2UZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MISS SUSAN JANE**
Surname: **JOHNSON**
Former names:
Service Address: **18 ROWBOROUGH CLOSE HATTON PARK**
 BIRMINGHAM ROAD HATTON
 WARWICK
 WARWICKSHIRE
 CV35 7TD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL DAVID**
Surname: **SUTCLIFFE**
Former names:
Service Address: **3 MONKS CLOSE**
 CAWSTON
 RUGBY
 WARWICKSHIRE
 CV22 7FP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS - ONE VOTE FOR EACH SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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:

10000 ORDINARY Shares held as at 28/12/2009

Name:

ABM CATERING LTD

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.