



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJAZY6KD**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **CATERING365 LIMITED**

*Company Number:* **01741052**

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### *Company Details*

*Period Ending:* **28/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 GROSVENOR HOUSE  
GROSVENOR ROAD  
COVENTRY  
WEST MIDLANDS  
CV1 3FF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN HILL**

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

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*Director 1 :*

*Name:* **DENISE COATES**

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

*Date of Birth:*

**26/09/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOHN FITZGERALD COATES**

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

*Date of Birth:*

**07/01/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: PETER COATES

Address: BET365 HILLSIDE, FESTIVAL WAY  
STOKE-ON-TRENT  
ST1 5SH

Date of Birth:

13/01/1938

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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Director 4 :

Name: SUSAN HILL

Address: 2 MIDDLEFIELD DRIVE  
COVENTRY  
WEST MIDLANDS  
CV3 2UZ

Date of Birth:

31/05/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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Director 5 :

Name: MISS SUSAN JANE JOHNSON

Address: 18 ROWBOROUGH CLOSE HATTON  
PARK  
BIRMINGHAM ROAD HATTON  
WARWICK  
WARWICKSHIRE  
CV35 7TD

Date of Birth:

13/09/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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Director 6 :

Name: MICHAEL DAVID SUTCLIFFE Address: 3 MONKS CLOSE  
CAWSTON  
RUGBY  
WARWICKSHIRE  
CV22 7FP

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

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**10000 ORDINARY Shares held as at 28/12/2008**

Name: **ABM CATERING LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/01/2009**

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