



Companies House

**AR01** (ef)

**Annual Return**



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**X48FCOUA**

*Company Name:* **CATERING DIRECT LIMITED**

*Company Number:* **07636630**

*Date of this return:* **17/05/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **67 ROOKERY ROAD  
WOLVERHAMPTON  
ENGLAND  
WV4 6NH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/07/1961** *Nationality:* **ENGLISH**

*Occupation:* **CATERING DELIVERY SERVICE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR STEVEN**

Surname: **HILL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/05/1988** *Nationality:* **ENGLISH**

*Occupation:* **CATERING DELIVERY SERVICE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ARE REDEEMABLE SHAREHOLDERS NOT ENTITLED TO DIVIDEND EACH SHARE 1 VOTE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 REDEEMABLE shares held as at the date of this return**  
*Name:* **STEPHEN GRIFFITHS**

*Shareholding 2* : **50 REDEEMABLE shares held as at the date of this return**  
*Name:* **STEVEN HILL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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