

# **AR01** (ef)

#### **Annual Return**



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Company Name: THE BAKERY & DELICATESSEN LIMITED

Company Number: 06828036

Date of this return: 24/02/2010

SIC codes: 5224

Company Type: Private company limited by shares

Situation of Registered

Office:

14 THE BROADWAY WOODHALL SPA

**LN10 6ST** 

Officers of the company

# Company Director 1

*Type:* Person

Full forename(s): MRS SHIRLEY ANNE

Surname: COBLEY

Former names:

Service Address: CROSSWAYS COTTAGE SANDY LANE

WOODHALL SPA LINCOLNSHIRE UNITED KINGDOM

**LN10 6UR** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1952 Nationality: BRITISH

Occupation: SHOP OWNER

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY   | Number allotted            | 100                         |
|---------------------------|--|----------------------------|-----------------------------|
|                           |  | Aggregate nominal<br>value | 100                         |
| Currency                  | GBP  | Amount paid per share      | 1                           |
| •                         |  | Amount unpaid per share    | 0                           |
| Prescribed<br>particulars | ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL |                            |                             |
|                           |  |                            | OF SHARE; AND (C) RIGHTS TO |
|                           | PAKTICIPATE IN ANY CAPIT.  | AL DISTRIBUTION INCLUDIN   | NG UPUN WINDING UP.         |

| Statem   | ent of Capital ( | Totals)                          |     |  |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP              | Total number<br>of shares        | 100 |  |
|          |                  | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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 24/02/2010

Name: SHIRLEY ANNE COBLEY

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 |
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