



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUISINE WORKS LTD**

Company Number: **06941151**

Date of this return: **23/06/2010**

SIC codes: **5530**

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

Situation of Registered Office: **AMARYLLIS HOUSE MONTROSE ROAD
CHELMSFORD
ESSEX
CM2 6TE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SHARON ELIZABETH**
Surname: **WELLS**
Former names:
Service Address: **7 PORCHFIELD CLOSE**
 GRAVESEND
 KENT
 UNITED KINGDOM
 DA12 5PX

Company Director *1*

Type: **Person**
Full forename(s): **MR IAN BRIAN**
Surname: **GWALTER**
Former names:
Service Address: **122 FRANKLIN ROAD**
 GRAVESEND
 KENT
 ENGLAND
 DA12 5TB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID RICHARD**
Surname: **KING**
Former names:
Service Address: **29 RIFFHAMS DRIVE**
 GREAT BADDOW
 ESSEX
 CM2 7DE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SHARON ELIZABETH**
Surname: **WELLS**
Former names:
Service Address: **7 PORCHFIELD CLOSE**
 GRAVESEND
 KENT
 UNITED KINGDOM
 DA12 5PX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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

333 ORDINARY Shares held as at 23/06/2010

Name: **DAVID RICHARD KING**

Address:

Shareholding : 2

333 ORDINARY Shares held as at 23/06/2010

Name: **SHARON ELIZABETH WELLS**

Address:

Shareholding : 3

333 ORDINARY Shares held as at 23/06/2010

Name: **IAN GWALTER**

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.