



Companies House
— for the record —

AR01 (ef)

Annual Return



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X178CGLN

Company Name: **A LA MODE CATERING LIMITED**

Company Number: **07610059**

Date of this return: **19/04/2012**

SIC codes: **56210**

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

Situation of Registered Office: **32 ROXBURGH AVENUE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 3BA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LIANNE**

Surname: **WOODYARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1983** Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **MARK**

Surname: **WOODYARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1982** Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-05-11

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **LIANNE WOODYARD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **MARK WOODYARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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