



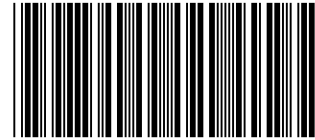
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CATERING365 LIMITED**

Company Number: **01741052**



XCWYDWNZ

Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **28/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN HILL**

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

Director 1:

Name: **DENISE COATES**
Date of Birth: **26/09/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 2:

Name: **JOHN FITZGERALD COATES** *Address:* **HILLSIDE
FESTIVAL WAY
STOKE ON TRENT ST1 5SH**
Date of Birth: **07/01/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PETER COATES** *Address:* **HILLSIDE
FESTIVAL WAY
STOKE ON TRENT ST1 5SH**
Date of Birth: **13/01/1938**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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**

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**

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**

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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 10000 | GBP10000 |
| TOTALS | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, 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 28/12/2007

Name:

ABM CATERING LTD

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**