



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **GOURMET CHEF TO GO LTD**

Company Number: **07078034**

Date of this return: **17/11/2011**

SIC codes: **56210**

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

Situation of Registered Office: **1 NODDINGTON LANE
WHITTINGTON
LICHFIELD
ENGLAND
WS14 9PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMILY**

Surname: **STACK**

Former names:

Service Address: **1 NODDINGTON LANE
WHITTINGTON
LICHFIELD
ENGLAND
WS14 9PA**

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

Date of Birth: **22/04/1977** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **STACK**

Former names:

Service Address: **1 NODDINGTON LANE
WHITTINGTON
LICHFIELD
ENGLAND
WS14 9PA**

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

Date of Birth: **10/08/1972** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **1 ORD shares held as at the date of this return**
Name: **STEPHEN STACK**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **EMILY STACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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