



Companies House
— for the record —

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Annual Return



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Company Name: **TEAM MENUS LIMITED**

Company Number: **03783672**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**WALNUT LODGE 190
GREYS ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1QU**

*Register of
Members Address:*

**WALNUT LODGE 190
GREYS ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1QU**

*Register of Debenture
Holders Address:*

**WALNUT LODGE 190
GREYS ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1QU**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET JOAN
WILKINSON**

Address: **WALNUT LODGE 190 GREYS ROAD
HENLEY
OXFORDSHIRE
RG9 1QU**

Director 1 :

Name: **CLIVE TAYLOR WILKINSON** *Address:* **WALNUT LODGE 190 GREYS ROAD
HENLEY
OXFORDSHIRE
RG9 1QU**

Date of Birth: **11/12/1955** *Nationality:* **British** *Occupation:* **BUSINESS DIRECTOR**

Director 2 :

Name: **MARGARET JOAN
WILKINSON** *Address:* **WALNUT LODGE 190 GREYS ROAD
HENLEY
OXFORDSHIRE
RG9 1QU**

Date of Birth: **12/04/1953** *Nationality:* **British** *Occupation:* **BUSINESS 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2008

Name: **C. WILKINSON**
Address: **WALNUT LODGE 190 GREYS ROAD HENLEY
OXFORD
RG9 1QU**

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2008

Name: **M. WILKINSON**
Address: **WALNUT LODGE 190 GREYS ROAD HENLEY
OXFORD
RG9 1QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**