



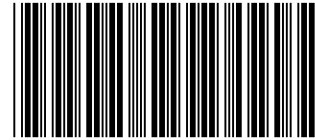
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MERRYCHEF LIMITED**

Company Number: **00487712**



X0FGBPD5

Received for filing in Electronic Format on the: **08/05/2007**

Company Details

Period Ending: **08/05/2007**

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

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

**STATION ROAD WEST
ASH VALE
ALDERSHOT
HAMPSHIRE
GU12 5XA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ROSS HOOPER**

Address: **LONG MYND BURCHETTS GREEN
LANE
BURCHETTS GREEN
MAIDENHEAD
BERKSHIRE SL6 3QW**

Director 1:

Name: **ROBERT MICHAEL ARTHEY** *Address:* **6 FULLERTON CLOSE**
Date of Birth: **06/11/1955** **FLEET**
Nationality: **BRITISH** **HAMPSHIRE GU51 1BJ**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **KEVIN NICHOLAS BLADES** *Address:* **HATCH FARM**
Date of Birth: **13/07/1957** **BOSSINGHAM ROAD**
Nationality: **BRITISH** **STELLING MINNIS**
Occupation: **ACCOUNTANT** **KENT CT4 6AQ**

Director 3:

Name: **MR ROBERT GEOFFREY** *Address:* **FIR TREE COTTAGE WROTHAM**
GALE **HILL**
Date of Birth: **20/04/1951** **DUNSFOLD**
Nationality: **BRITISH** **GODALMING**
Occupation: **MANUFACTURING** **SURREY GU8 4PA**
DIRECTOR

Director 4:

Name: **DAVID ROSS HOOPER** *Address:* **LONG MYND BURCHETTS GREEN**
Date of Birth: **01/05/1948** **LANE**
Nationality: **BRITISH** **BURCHETTS GREEN**
Occupation: **COMPANY SECRETARY** **MAIDENHEAD**
BERKSHIRE SL6 3QW

Director 5:

Name: **IAN TIMOTHY OSBORNE** *Address:* **CHRISTMAS COTTAGE**
Date of Birth: **12/02/1956** **27 HAWTHORNE DRIVE**
Nationality: **BRITISH CANADIAN** **BRADWELL VILLAGE**
Occupation: **COMMERCIAL PRESIDENT** **BURFORD**
INTERNATI **OXFORDSHIRE OX18 4XF**

Director 6:

Name: **NIGEL THORNEYWORK** *Address:* **MALDEN DALE BAILES LANE**
Date of Birth: **18/06/1957** **NORMANDY**
Nationality: **BRITISH** **GUILDFORD**
Occupation: **TECHNICAL DIRECTOR** **SURREY GU3 2AX**

Director 7:

Name: **GRAHAM PHILIP BRISLEY** *Address:* **THE STILE**
VEAL **STAPLEY LANE**
Date of Birth: **07/01/1958** **ROPLEY**
Nationality: **BRITISH** **HAMPSHIRE SO24 0EL**
Occupation: **BUSINESS DEVELOPMENT**
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	44800	GBP44800
TOTALS	44800	GBP44800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

44799 ORDINARY Shares held as at 08/05/2007

Name: **ELVADENE LTD**
Address: **STATION ROAD WEST**
ASH VALE ALDERSHOT
HAMPSHIRE GU12 5XA

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2007

Name: **MERRYCHEF HOLDINGS LTD**
Address: **STATION ROAD WEST**
ASH VALE ALDERSHOT
HAMPSHIRE GU12 5XA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**