



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARA FOOD SERVICES LIMITED**

Company Number: **00686857**

Date of this return: **31/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MILLBANK TOWER (28TH FLOOR)
21-24 MILLBANK
LONDON
SW1P 4QP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARY-ANN**

Surname: **DEASY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**
Surname: **MAIN**
Former names:
Service Address: **ASHLEY HOUSE
20 ASHLEY RISE
WALTON ON THAMES
SURREY
KT12 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1961** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERTA WILLIAM**
Surname: **WHEELER**
Former names:
Service Address: **MYRTLE COTTAGE 73 FAIRVIEW ROAD
HEADLEY DOWN
BORDON
HAMPSHIRE
GU35 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE EQUALS 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 ORDINARY Shares held as at 31/03/2010

Name: **ARAMARK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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