



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARLOW CATERING CO. LIMITED**

Company Number: **01116835**

Date of this return: **31/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **10 THE GREEN
CHEDDINGTON
BUCKS
ENGLAND
LU7 0RJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SA LAW SECRETARIES LTD**

*Registered or
principal address:* **60 LONDON ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 1NG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03320892**

Company Director **1**

Type: **Person**

Full forename(s): **MR BAMBOS**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **171 BALLARDS LANE
FINCHLEY
LONDON
UNITED KINGDOM
N31LP**

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

Date of Birth: **08/05/1952**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT THE AGM AND TO PARTICIPATE IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DE PUEBLA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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