



Companies House

— for the record —

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Annual Return

Company Name: **FADS CATERING LIMITED**

Company Number: **01187260**



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Received for filing in Electronic Format on the: **08/04/2003**

Company Details

Period Ending: **28/02/2003**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT
PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY CHARLES
MASON**

Address: **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Director 1:

<i>Name:</i>	MR DAVID GRANT MORTIMER	<i>Address:</i>	86 FRENCHAY ROAD OXFORD OXON ENGLAND OX2 6TF
<i>Date of Birth:</i>	15/05/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE 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	656126	GBP656126.00
TOTALS	656126	GBP656126.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

656125 ORDINARY Shares held as at 28/02/2003

Name: **WASELEY ROADSIDE RESTAURANTS LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2003

Name: **WASELEY NOMINEES LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Shareholding 3:

0 ORDINARY Shares held as at 28/02/2003

656125 Disposed of in period on 18/11/2002

Name: **TRAVELREST SERVICES LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2003** *Authenticated:* **Yes (E/W)**