



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV2S3OT6**

*Company Name:* **Catering & Allied Services (London) Limited**

*Company Number:* **01213747**

*Date of this return:* **21/10/2010**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **THE COURTYARD CATHERINE STREET  
MACCLESFIELD  
CHESHIRE  
SK11 6ET**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EVERSHEDS LLP EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
ENGLAND  
M1 5ES

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL FRANKLIN**

*Surname:*                **AUDIS**

*Former names:*

*Service Address:*        **THE COURTYARD CATHERINE STREET  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 6ET**

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

*Date of Birth:*    **12/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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* : **2 ORDINARY shares held as at 2010-10-21**  
*Name:* **AVENANCE PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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