



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDF1Y1E3**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **CROSS CHANNEL CATERING SERVICES LIMITED**

*Company Number:* **02235864**

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### *Company Details*

*Period Ending:* **12/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6010**

*Registered Office  
Address:*

**WHITTLES HOUSE 14  
PENTONVILLE ROAD  
LONDON  
N1 9HF**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET ELIZABETH SINCLAIR**      *Address:* **29 ST ANDREWS CLOSE  
WROUGHTON  
SWINDON  
WILTSHIRE  
SN4 9DN**

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*Director 1 :*

*Name:* **PETER CHARLES TREWIN**      *Address:* **37 SURRENDEN CRESCENT  
BRIGHTON  
SUSSEX  
BN1 6WE**

*Date of Birth:* **06/02/1946**      *Nationality:* **BRITISH**      *Occupation:* **EXECUTIVE**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |

*TOTALS*

|            |               |
|------------|---------------|
| <b>100</b> | <b>GBP100</b> |
|------------|---------------|

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/07/2008**

*Name:*

**BRB (RESIDUARY) LTD**

*Address:*

**WHITTLES HOUSE 14 PENTONVILLE ROAD  
LONDON  
N1 9HF**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**