



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Initial Catering Services Ltd**

*Company Number:* **02505731**

*Date of this return:* **03/06/2011**

*SIC codes:* **5552**

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

*Situation of Registered Office:* **CASTLEGATE HOUSE CASTLEGATE WAY  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY1 4RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDRA**

*Surname:* **LAAN**

*Former names:*

*Service Address:* **2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL PETER**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **2 CITY PLACE  
BEEHIVE RING ROAD  
GATWICK AIRPORT  
WEST SUSSEX  
ENGLAND  
RH6 0HA**

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

*Date of Birth:*    **29/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL RICHARD**

*Surname:* **DALY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                     |                                |              |
|------------------------|---------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>'A' ORDINARY</b> | <i>Number allotted</i>         | <b>25000</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>25000</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*

ALONG WITH THE B ORD SHARES, THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, SUBJECT TO THE TERMS OF THE SHAREHOLDERS@ AGREEMENT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                     |                                |              |
|------------------------|---------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>'B' ORDINARY</b> | <i>Number allotted</i>         | <b>75000</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>75000</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>     |

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## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 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* : 25000 'A' ORDINARY shares held as at 2011-06-03  
*Name:* BET DEVELOPMENTS LIMITED

*Shareholding 2* : 0 'A' ORDINARY shares held as at 2011-06-03  
25000 shares transferred on 2011-05-26  
*Name:* HIGH SEAS INVESTMENTS (BERMUDA) LTD

*Shareholding 3* : 75000 'B' ORDINARY shares held as at 2011-06-03

Name:

BET DEVELOPMENTS LIMITED

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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.