



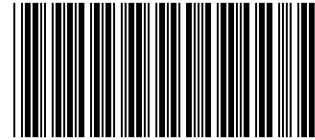
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CATERING MECHANICAL SYSTEMS LIMITED**

*Company Number:* **03320539**



X91AIDR3

*Received for filing in Electronic Format on the:* **16/03/2006**

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*Company Details*

*Period Ending:* **13/02/2006**

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

*Principal Business Activities:*

*SIC Codes*

**2811**

**2875**

*Registered Office:  
Address:*

**ROSEHILL HOUSE  
PYGONS HILL LANE  
LYDIATE  
MERSEYSIDE  
L31 4JF**

*Register of  
Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRIAN REIL**

*Address:* **4 LEESIDE CLOSE  
KIRKBY  
LIVERPOOL  
MERSEYSIDE L32 9QT**

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*Director 1:*

*Name:* **BRIAN REIL** *Address:* **4 LEESIDE CLOSE**  
*Date of Birth:* **16/07/1950** **KIRKBY**  
*Nationality:* **BRITISH** **LIVERPOOL**  
*Occupation:* **COMPANY DIRECTOR** **MERSEYSIDE L32 9QT**

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*Director 2:*

*Name:* **NORMA REIL** *Address:* **4 LEESIDE CLOSE**  
*Date of Birth:* **28/04/1954** **KIRKBY**  
*Nationality:* **BRITISH** **LIVERPOOL L32 9QT**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/02/2006**

*Name:* **BRIAN REIL**  
*Address:* **4 LEESIDE CLOSE**  
**KIRKBY LIVERPOOL**  
**MERSEYSIDE L32 9QT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/02/2006**

*Name:* **NORMA REIL**  
*Address:* **4 LEESIDE CLOSE**  
**KIRKBY LIVERPOOL L32 9AT**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (E/W)**