



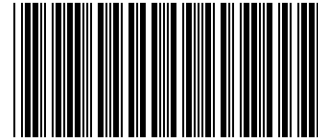
Companies House
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Annual Return

Company Name: **CATERING MECHANICAL SYSTEMS LIMITED**

Company Number: **03320539**



XKN69N7D

Received for filing in Electronic Format on the: **19/02/2007**

Company Details

Period Ending: **13/02/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **BRIAN REIL**

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

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**

Director 2:

Name: **NORMA REIL** *Address:* **4 LEESIDE CLOSE**
Date of Birth: **28/04/1954** **KIRKBY**
Nationality: **BRITISH** **LIVERPOOL L32 9QT**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, 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 13/02/2007

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

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**