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Annual Return

Company Name:

S & S (CATERING) LIMITED

Company Number:

03466595

Received for filing in Electronic Format on the: 30/01/2008

VEODEWS.

Company Details

Period Ending: 11/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

7TH FLOOR BEAUFORT

HOUSE

BLG (PROFESSIONAL SERVICES) LTD

15 ST BOTOLPH STREET

7TH FLOOR BEAUFORT

LONDON

HOUSE

EC3AQ 7NJ

15 ST BOTOLPH STREET

LONDON

EC3A 7NJ

Details of Officers of the Company

Company Secretary:

LIMITED

Name: BLG (PROFESSIONAL SERVICES)

Address:

7TH FLOOR BEAUFORT HOUSE

15 ST BOTOLPH STREET

LONDON EC3A 7NJ

Director 1:

Name: SULTAN EDREES Address: P.O. BOX 5204

Date of Birth: 10/01/1973 JEDDAH

Nationality: SAUDI ARABIAN SAUDI ARABIA 21422

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, 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 11/11/2007

Name: S&S GROUP LTD

Address: 7TH FLOOR BEAUFORT HOUSE

15 ST BOTOLPH STREET LONDON EC3A 7NJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/01/2008 Authenticated: Yes (E/W)