



Companies House
— for the record —

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Annual Return



XLP4W6U7

Received for filing in Electronic Format on the: 26/01/2009

Company Name: **S & S (CATERING) LIMITED**

Company Number: **03466595**

Company Details

Period Ending: **11/11/2008**

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

Principal Business Activities:

SIC codes:

5530

7499

*Registered Office
Address:*

**7TH FLOOR BEAUFORT
HOUSE
15 ST BOTOLPH STREET
LONDON
EC3AQ 7NJ**

*Register of
Members Address:*

**BLG (PROFESSIONAL
SERVICES) LTD 7TH
FLOOR BEAUFORT
HOUSE
15 ST BOTOLPH
STREET
LONDON
EC3A 7NJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BLG (PROFESSIONAL
SERVICES) LIMITED**

Address: **7TH FLOOR BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
EC3A 7NJ**

Director 1 :

Name: **SULTAN EDREES**

Address: **P.O. BOX 5204
JEDDAH
SAUDI ARABIA
21422**

Date of Birth: **10/01/1973**

Nationality: **SAUDI
ARABIAN**

Occupation: **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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 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 11/11/2008

Name:

S&S GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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