



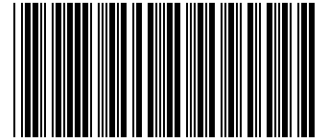
Companies House
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Annual Return

Company Name: **MAYFAIR CATERING SERVICES LTD.**

Company Number: **03544020**



Received for filing in Electronic Format on the: **11/04/2006**

XCSW3EHV

Company Details

Period Ending: **09/04/2006**

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

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

**5-7 VERNON YARD
PORTEBELLO ROAD
LONDON
W11 2DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PATRICK GUY MAYERS**

Address: **11 LANSDOWNE WALK
LONDON W11 3LN**

Director 1:

Name: **THOMAS KLAUS
FROHNHOFER**

Address: **21 ELGAR CLOSE
LONDON E13 9EW**

Date of Birth: **31/01/1967**

Nationality: **GERMAN**

Occupation: **CHEF**

Director 2:

Name: **THOMAS DANIEL MAYERS** *Address:* **10 SOULDERN ROAD**
Date of Birth: **15/08/1967** **LONDON W14 0JE**
Nationality: **BRITISH**
Occupation: **MANAGER**

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
NON PARTICIPATING ORDINARY	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, 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 09/04/2006

Name: **THOMAS KLAUS FROHNHOFER**

Address: **21 ELGAR CLOSE**
LONDON E13 9EW

Shareholding 2:

1 NON PARTICIPATING ORDINARY Shares held as at 09/04/2006

Name: **THOMAS KLAUS FRONHOFER**

Address: **21 ELGAR CLOSE**
LONDON E13 9EW

Shareholding 3:

1 ORDINARY Shares held as at 09/04/2006

Name: **T.D. MAYERS**

Address: **10 SOULDERN ROAD
LONDON W14 0JE**

Shareholding 4:

1 NON PARTICIPATING ORDINARY Shares held as at 09/04/2006

Name: **THOMAS DANIEL MAYERS**

Address: **10 SOULDERN ROAD
LONDON W14 0JE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**