



*Companies House*  
— for the record —

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

**Annual Return**



**XU3JEYWL**

*Received for filing in Electronic Format on the:* **15/04/2008**

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

*Company Number:* **03544020**

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### *Company Details*

*Period Ending:* **09/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PATRICK GUY MAYERS**

*Address:* **FLAT 1 26 LANSDOWNE ROAD  
LONDON  
W11 3LL**

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### *Director 1 :*

*Name:* **THOMAS DANIEL MAYERS**

*Address:* **FLAT 2 26 LANSDOWNE ROAD  
LONDON  
W11 3LL**

*Date of Birth:*

**15/08/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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### *Director 2 :*

*Name:* **THOMAS KLAUS  
FROHNHOFER**

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

*Date of Birth:*

**31/01/1967**

*Nationality:*

**GERMAN**

*Occupation:*

**CHEF**

## 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>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 NON PARTICIPATING ORDINARY Shares held as at 09/04/2008**

*Name:* **THOMAS DANIEL MAYERS**  
*Address:* **FLAT2, 26  
LANSDOWNE ROAD  
LONDON  
W11 3LL**

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#### Shareholding 2:

**1 NON PARTICIPATING ORDINARY Shares held as at 09/04/2008**

*Name:* **THOMAS KLAUS FRONHOFER**  
*Address:* **21 ELGAR CLOSE  
LONDON  
E13 9EW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/04/2008**

*Name:*

**THOMAS KLAUS FROHNHOFER**

*Address:*

**21 ELGAR CLOSE  
LONDON  
E13 9EW**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/04/2008**

*Name:*

**T.D. MAYERS**

*Address:*

**FLAT 2 26 LANSDOWNE ROAD  
LONDON  
W11 3LL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2008**

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