



Companies House
— for the record —

363a_(ef)

Annual Return



X9ZH79FH

Received for filing in Electronic Format on the: **29/04/2009**

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

Company Number: **03544020**

Company Details

Period Ending: **09/04/2009**

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**

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

Date of Birth: **15/08/1967** *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
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 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 09/04/2009

Name: **THOMAS DANIEL MAYERS**

Address:

Shareholding 2:

1 NON PARTICIPATING ORDINARY Shares held as at 09/04/2009

Name: **THOMAS KLAUS FRONHOFER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/04/2009

Name:

THOMAS KLAUS FROHNHOFER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/04/2009

Name:

T.D. MAYERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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