



Companies House
— for the record —

363a_(ef)

Annual Return



XL6H06R2

Received for filing in Electronic Format on the: **23/01/2009**

Company Name: **THE FAT DUCK LIMITED**

Company Number: **03677212**

Company Details

Period Ending: **02/12/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**UNIT B TECTONIC
PLACE HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
SL6 2YE**

*Register of
Members Address:*

**LAWFORDS LIMITED
UNION HOUSE
WALTON LODGE
BRIDGE STREET
WALTON ON THAMES
SURREY
KT12 1BT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE MARGARET
CLARKE**

Address: **38 LINKWAY
EDGCUMBE PARK DRIVE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6ES**

Director 1 :

Name: **ANTHONY BAKER**

Address: **1 HOME WOOD
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2SW**

Date of Birth: **16/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 02/12/2008**

Name: **SL6 LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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