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Annual Return

Company Name:

ALFRESCO CATERING LIMITED

Company Number:

03893784

Received for filing in Electronic Format on the: 02/01/2008

Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

66 CROSS STREET

SALE

MANCHESTER

M33 7AN

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

RICHARD PAUL SMITHSON Name:

Address:

THE GARDEN APARTMENT

12 SNEYD PARK HOUSE

GOODEVE ROAD

BRISTOL BS9 1PW

Director 1:

Name: ANDREW DOUGLAS BOYLE Address:

GRIFFIN HOUSE

UPPER CHURCH STREET

CHEPSTOW

GWENT NP16 5EX

Date of Birth:

06/05/1965

Nationality:

BRITISH

Occupation: **DIRECTOR**

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Director 2:

Name: RICHARD PAUL SMITHSON Address: THE GARDEN APARTMENT

Date of Birth: 10/12/1949 12 SNEYD PARK HOUSE

Nationality:BRITISHGOODEVE ROADOccupation:HOTELIERBRISTOL BS9 1PW

Director 3:

Name: CRAIG JOHN TYLDESLEY Address: 58 HIGHBURY ROAD

Date of Birth:16/07/1969BEDMINSTERNationality:BRITISHBRISTOL

Occupation: CHEF AVON BS3 5NT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/12/2007

Name: RICHARD SMITHSON

Address: THE GARDEN APPARTMENT

12 SNEYD PARK HOUSE

GOODEVE ROAD BRISTOL BS9 1PW _____

Shareholding 2:

0 ORDINARY Shares held as at 14/12/2007

200 Disposed of in period on 10/12/2007

Name:

EMELIA JANE SCIAVETTA

Address:

12 SNEY PARK HOUSE GOODEVE ROAD

BRISTOL BS9 1PW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/01/2008 Authenticated: Yes (E/W)