



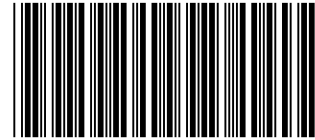
Companies House
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Annual Return

Company Name: **SUNNYSIDE CATERING LIMITED**

Company Number: **04760509**



X2T6APQN

Received for filing in Electronic Format on the: **21/05/2007**

Company Details

Period Ending: **12/05/2007**

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

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

**17 SUNNYSIDE COTTAGES,
HOME FARM
LEEK WOOTTON
WARWICKSHIRE
CV35 7PU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARBARA VIVIEN HINES**

Address: **17 SUNNYSIDE COTTAGES
HOME FARM
LEEK WOOTTON
WARWICKSHIRE CV35 7PU**

Director 1:

Name: **BARBARA VIVIEN HINES**
Date of Birth: **31/08/1958**
Nationality: **BRITISH**
Occupation: **CATERER**

Address: **17 SUNNYSIDE COTTAGES
HOME FARM
LEEK WOOTTON
WARWICKSHIRE CV35 7PU**

Director 2:

Name: **CHRISTOPHER DAVID HINES** *Address:* **17 SUNNYSIDE COTTAGES
HOME FARM, LEEK WOOTTON
WARWICK
WARWICKSHIRE CV35 7PU**
Date of Birth: **10/12/1952**
Nationality: **BRITISH**
Occupation: **CATERER**

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 12/05/2007, 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 12/05/2007

Name: **BARBARA VIVIEN HINES**
Address: **17 SUNNYSIDE COTTAGES HOME FARM
LEEK WOOTTON
WARKS CV35 7PU**

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2007

Name: **CHRISTOPHER DAVID HINES**
Address: **17 SUNNYSIDE COTTAGES HOME FARM
LEEK WOOTTON
WARKS CV35 7PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**