



*Companies House*  
— for the record —

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

**Annual Return**



**X0G8XZ05**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **SUNNYSIDE CATERING LIMITED**

*Company Number:* **04760509**

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### *Company Details*

*Period Ending:* **12/05/2008**

*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:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARBARA VIVIEN HINES**

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

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*Director 1 :*

*Name:* **BARBARA VIVIEN HINES**

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

*Date of Birth:*

**31/08/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**CATERER**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 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 12/05/2008**

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

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 12/05/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

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