



Companies House
— for the record —

363a_(ef)

Annual Return



XD0SG9SJ

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **SUNNYSIDE CATERING LIMITED**

Company Number: **04760509**

Company Details

Period Ending: **12/05/2009**

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:*

**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**

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**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009

Name: **CHRISTOPHER DAVID HINES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2009

Name: **BARBARA VIVIEN HINES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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