

363a_(ef)

Annual Return

Company Name:

GP&JCCATERINGLIMITED

Company Number:

04802718

Received for filing in Electronic Format on the: 16/08/2007

VITZDESE

Company Details

Period Ending: 18/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5552

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

22 CHERTSEY ROAD

WOKING SURREY GU21 5AB At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TURNEI

TURNER HAMPTON SECRETARIES Address:

22 CHERTSEY ROAD

WOKING

SURREY GU21 5AB

Director 1:

Name: JOHN COLLINS

Address: 64 SUTTON AVENUE

Date of Birth: 05/08/1964

HERMITAGE ESTATE ST JOHNS

WOKING

SURREY GU21 8TS

Nationality: BRITISH
Occupation: ELECTRICIAN

LIMITED

Electronically Filed Document for Company number: 04802718

Director 2:

Name: GARY PERCIVAL Address: THE PRINCESS PUBLIC HOUSE

Date of Birth: 29/12/1967 24 PRINCESS ROAD MAYBURY

Nationality: BRITISH WOKING

Occupation: ELECTRICIAN SURREY GU22 8EQ

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, 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 18/06/2007

Name: **JOHN COLLINS**

Address: 64 SUTTON AVENUE

HERMITAGE ESTATE ST JOHNS

WOKING

SURREY GU21 1TS

Shareholding 2:

1 ORDINARY Shares held as at 18/06/2007

Name: GARY PERCIVAL

Address: THE PRINCESS PUBLIC HOUSE

24 PRINCESS ROAD MAYBURY

WOKING

SURREY GU22 8EO

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/08/2007** Authenticated: **Yes (E/W)**