



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 03/07/2009

Company Name: **KUMQUAT CATERING LIMITED**

Company Number: **05416504**

Company Details

Period Ending: **07/04/2009**

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:*

**UNIT 9 MONTGOMERY
STREET BUSNISS
CENTRE
272 MONTGOMERY
STREET
BIRMINGHAM
WEST MIDLANDS
B11 1DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL DAVID
OAKLEY**

Address: **46 ELAN AVENUE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8LX**

Director 1 :

Name: **MR PAUL MICHEAL LEE**

Address: **1 JARDINE ROAD
LONDON
UNITED KINGDOM
E1W 3WD**

Date of Birth: **25/05/1975** *Nationality:* **British**

Occupation: **TRADING MANAGER
INTERNATIONAL POWER**

Director 2 :

Name: **CHRIS OAKLEY**

Address: **38 HOLLY ROAD
OLDBURY
WEST MIDLANDS
B68 0AS**

Date of Birth: **21/11/1976** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR MICHAEL DAVID
OAKLEY**

Address: **46 ELAN AVENUE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8LX**

Date of Birth: **10/02/1948** Nationality: **British**

Occupation: **PRACTICE MANAGER**

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
ORDINARY B	200	GBP200
<i>TOTALS</i>		
	202	GBP202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/04/2009

Name: **CHRISTOPHER OAKLEY**

Address:

Shareholding 2:

89 ORDINARY B Shares held as at 07/04/2009

Name:

CHRISTOPHER OAKLEY

Address:

Shareholding 3:

22 ORDINARY B Shares held as at 07/04/2009

Name:

MICHAEL OAKLEY

Address:

Shareholding 4:

89 ORDINARY B Shares held as at 07/04/2009

Name:

PAUL LEE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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