

AR01 (ef)

Annual Return

12/04/2016



X54R1W3F

Received for filing in Electronic Format on the:

justcatering.com Limited

Company Number: 05420563

Date of this return: 11/04/2016

SIC codes: **47910**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

10 JESSOP AVE NORWOOD GREEN

MIDDLESEX

UNITED KINGDOM

UB2 5UY

Officers of the company

Company Secretary 1

Type: Corporate

Name: @UKPLC CLIENT SECRETARY LTD

Registered or

principal address: 5 JUPITER HOUSE CALLEVA PARK

ALDERMASTON

READING BERKSHIRE

UNITED KINGDOM

RG7 8NN

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04354079

Company Director 1

Type: Person Full forename(s): ZAHID

Surname: IQBAL

Former names:

Service Address: 10 JESSOP AVENUE

NORWOOD GREEN

MIDDLESEX

UNITED KINGDOM

UB2 5UY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1962 Nationality: BRITISH

Occupation: CHARTERED ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: ZAHID IQBAL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.