



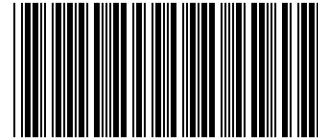
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SOLUTIONS 4 CATERERS LIMITED

**Company Number:** 05455900



XIT82FNK

Received for filing in Electronic Format on the: 23/05/2006

### Company Details

**Period Ending:** 18/05/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SUITE 12 CEDAR HOUSE**  
**CEDAR LANE**  
**FRIMLEY**  
**SURREY**  
**GU16 7HZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

|              |  |                 |  |
|--------------|--|-----------------|--|
| <b>Name:</b> | <b>FLAXMAN ACCOUNTING SERVICES LIMITED</b> | <b>Address:</b> | <b>SUITE 12 CEDAR HOUSE</b><br><b>CEDAR LANE</b><br><b>FRIMLEY</b><br><b>SURREY GU16 7HZ</b> |
|--------------|--|-----------------|--|

**Director 1:**

|                       |                    |                 |  |
|-----------------------|--------------------|-----------------|--|
| <b>Name:</b>          | <b>ANN ELLIOTT</b> | <b>Address:</b> | <b>28 SPRING LANE</b><br><b>GREAT HORWOOD</b><br><b>MILTON KEYNES</b><br><b>BUCKINGHAMSHIRE MK17 0QW</b> |
| <b>Date of Birth:</b> | <b>12/09/1956</b>  |                 |  |
| <b>Nationality:</b>   | <b>BRITISH</b>     |                 |  |
| <b>Occupation:</b>    | <b>CONSULTANT</b>  |                 |  |

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*Director 2:*

*Name:* **PETER EDWARD FLAXMAN** *Address:* **78 WARREN RISE**  
*Date of Birth:* **09/06/1959** **FRIMLEY**  
*Nationality:* **BRITISH** **SURREY GU16 8SW**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **SUSAN PARTHENIA** *Address:* **54 MAGDALA COURT, THE BUTTS**  
**NEWTON** **WORCESTER WR1 3PB**  
*Date of Birth:* **29/10/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

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### *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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60 ORDINARY Shares held as at 18/05/2006**

*Name:* **PETER FLAXMAN**  
*Address:* **78 WARREN RISE**  
**FRIMLEY**  
**CAMBERLEY**  
**SURREY**  
**UNITED KINGDOM GU16 8SW**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 18/05/2006**

*Name:* **SUSAN NEWTON**

*Address:* **54 MAGDALA COURT, THE BUTTS  
WORCESTER  
UNITED KINGDOM WR1 3PB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**