



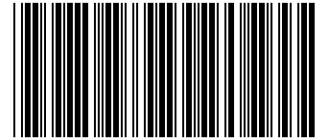
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SOLUTIONS 4 CATERERS LIMITED**

*Company Number:* **05455900**



X3MX8PUA

*Received for filing in Electronic Format on the:* **25/05/2007**

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*Company Details*

*Period Ending:* **18/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**RUSHMOOR BUSINESS  
CENTRE,  
KINGSMEAD,  
FARNBOROUGH  
HAMPSHIRE  
GU14 7SR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FLAXMAN ACCOUNTING SERVICES LIMITED**

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

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*Director 1:*

*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 2:*

*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 18/05/2007, 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 18/05/2007**

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

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*Shareholding 2:*

**40 ORDINARY Shares held as at 18/05/2007**

*Name:* **SUSAN NEWTON**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (E/W)**