



*Companies House*  
— for the record —

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

**Annual Return**



**X1T64ZVV**

*Received for filing in Electronic Format on the:* **20/05/2008**

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

*Company Number:* **05455900**

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### *Company Details*

*Period Ending:* **18/05/2008**

*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:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*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  
FRIMLEY  
SURREY  
GU16 8SW**

*Date of Birth:*

**09/06/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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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>

*TOTALS*

**100**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 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 18/05/2008**

*Name:*

**PETER FLAXMAN**

*Address:*

**78 WARREN RISE  
FRIMLEY  
CAMBERLEY  
SURREY  
GU16 8SW**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 18/05/2008**

*Name:*

**SUSAN NEWTON**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2008**

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