



Companies House
— for the record —

AR01 (ef)

Annual Return



XZJ4DLAR

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **SOLUTIONS 4 CATERERS LIMITED**

Company Number: **05455900**

Date of this return: **18/05/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE MEADS BUSINESS CENTER KINGSMEAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7SR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FLAXMAN ACCOUNTING SERVICES LIMITED**

Registered or principal address: **THE MEADS BUSINESS CENTER KINGSMEAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 7SR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4909360**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **PETER EDWARD**

Surname: **FLAXMAN**

Former names:

Service Address: **78 WARREN RISE
FRIMLEY
SURREY
GU16 8SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

90 ORDINARY Shares held as at 18/05/2010

Name: **PETER FLAXMAN**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 18/05/2010

Name: **SUSAN NEWTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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