



*Companies House*  
— for the record —

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

**Annual Return**



**XCG7I9RE**

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*Company Name:* **ROOS CATERING LIMITED**

*Company Number:* **06548842**

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### *Company Details*

*Period Ending:* **29/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5224**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 BEECHWOOD VIEWS  
ROOS  
EAST YORKSHIRE  
HU12 0HQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NEVILLE JAMES KELLY**      *Address:* **21 BEECHWOOD VIEWS  
ROOS  
HULL  
EAST RIDING OF YORKSHIRE  
UNITED KINGDOM  
HU12 0HQ**

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### *Director 1 :*

*Name:* **BERNICE CLARK**      *Address:* **3 HAMILTON DRIVE  
HULL  
EAST YORKSHIRE  
HU8 9HW**

*Date of Birth:* **27/09/1954**      *Nationality:* **British**      *Occupation:* **CATERER**

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### *Director 2 :*

*Name:* **NEVILLE JAMES KELLY**      *Address:* **21 BEECHWOOD VIEWS  
ROOS  
EAST YORKSHIRE  
HU12 0HQ**

*Date of Birth:* **04/06/1954**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/03/2009**

*Name:* **NEVILLE KELLY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/03/2009**

*Name:* **BERNICE CLARK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

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