



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **ROOS CATERING LIMITED**

Company Number: **06548842**

Date of this return: **29/03/2010**

SIC codes: **5224**

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

Situation of Registered Office: **21 BEECHWOOD VIEWS
ROOS
EAST YORKSHIRE
HU12 0HQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NEVILLE JAMES**

Surname: **KELLY**

Former names:

Service Address: **21 BEECHWOOD VIEWS
ROOS
HULL
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU12 0HQ**

Company Director **1**

Type: **Person**

Full forename(s): **BERNICE**

Surname: **CLARK**

Former names:

Service Address: **3 HAMILTON DRIVE
HULL
EAST YORKSHIRE
HU8 9HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1954-09-27**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director **2**

Type: **Person**
Full forename(s): **NEVILLE JAMES**
Surname: **KELLY**
Former names:
Service Address: **21 BEECHWOOD VIEWS**
 ROOS
 EAST YORKSHIRE
 HU12 0HQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1954-06-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

1 ORDINARY Shares held as at 29/03/2010

Name: **NEVILLE KELLY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/03/2010

Name: **BERNICE CLARK**

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.