



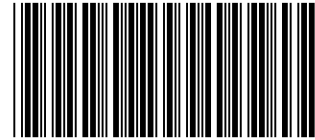
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AVON CATERING SERVICES LIMITED**

*Company Number:* **04054837**



*Received for filing in Electronic Format on the:* **02/10/2006**

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*Company Details*

*Period Ending:* **17/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5552**

*Registered Office:*  
*Address:*

**UNIT 25 NORTHAVON  
BUSINESS  
CENTRE DEAN ROAD  
YATE  
S GLOS  
BS37 5NH**

*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:* **HELEN HAGGER**

*Address:* **GOOSANDA HOUSE  
GOOSE GREEN  
YATE  
SOUTH GLOUCESTERSHIRE BS37  
5BJ**

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*Director 1:*

*Name:* **GRAEME HAGGER** *Address:* **GOOSANDA HOUSE**  
*Date of Birth:* **06/04/1966** **GOOSE GREEN**  
*Nationality:* **BRITISH** **YATE**  
**SOUTH GLOUCESTERSHIRE BS37**  
**5BJ**

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*Director 2:*

*Name:* **HELEN HAGGER** *Address:* **GOOSANDA HOUSE**  
*Date of Birth:* **02/03/1966** **GOOSE GREEN**  
*Nationality:* **BRITISH** **YATE**  
*Occupation:* **ADMINISTRATOR** **SOUTH GLOUCESTERSHIRE BS37**  
**5BJ**

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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>124</b>	<b>GBP124</b>
<b>TOTALS</b>	<b>124</b>	<b>GBP124</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2006, 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 17/08/2006**

*Name:* **GRAEME HAGGER**  
*Address:* **GOOSANDA HOUSE**  
**GOOSE GREEN YATE BS37 5BJ**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 17/08/2006**

*Name:* **HELEN HAGGER**

*Address:* **GOOSANDA HOUSE  
GOOSE GREEN YATE BS37 5BJ**

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*Shareholding 3:*

**12 ORDINARY Shares held as at 17/08/2006**

*Name:* **J SPICE**

*Address:* **14 SCAFELL CLOSE  
WESTON-SUPER-MARE  
N SOMERSET BS23 2XF**

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*Shareholding 4:*

**12 ORDINARY Shares held as at 17/08/2006**

*Name:* **J TOOBY**

*Address:* **14 PRINCESS GARDENS  
STAPLETON  
BRISTOL BS16 1EY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**