000864 130

Company Name

GENERAL CATERING SUPPLIES (DONCASTER) LTD

363s Annual Return



Company Type **Private Company Limited By Shares**

Company Number 4069105

Information extracted from Companies House records on

23rd April 2007

- > Please check the details printed in t
- > If any details are wrong, strike their in the "Amended details" column
- > Please complete in black ink and us

Section 1: Company details



01/06/2007 **COMPANIES HOUSE**

663

11/05/2007

COMPANIES HOUSE Ref 4069105/09/28 **Current details** Amenueu uetails Address Registered Office Dilkusha Red House Lane, Pickburn **Address Doncaster** If any of the details are South Yorkshire DN5 7XA wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode _ _ _ _ _ _ _ _ Address > Register of Debenture Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details ın tne Amended details" UK Postcode column Description SIC CODE Description SIC Code > Principal Business Activities 7487 Other business If any of the details are activities wrong, strike them through and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

03/07

list of activity codes

Company Number - 4069105 Section 2: Details of Officers of the Company **Current details Amended details** Name Name > Company Secretary If any of the details for this Samira KHAN person are wrong, stnke them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column Dilkusha Confidentiality Order granted under section 723B Red House Lane Pickburn of the Companies Act 1985 Doncaster DN57XA Address Particulars of a new Company Secretary must be notified on form 288a UK Postcode Date of change _ _ / _ _ / _ _ _ / Date Samıra KHAN ceased to be secretary (if applicable) > Director Name Name Mir Amjad ALIKHAN If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column Dilkusha Confidentiality Order granted under section 723B **Red House Lane** of the Companies Act 1985 Pickburn **South Yorkshire** Address DN57XA

Particulars of a new Director must be notified on form 288a Date of birth 15/06/1978

Nationality British

Occupation Produce Importer

UK Postcode

Date of birth ___/ __ / ____

Nationality _____

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Mir Amjad ALIKHAN ceased to be director (if applicable)

__/ __ / _ __

69105 Section 3: Share Ca	pital (C
lanual abara canit	al dotaile
	Number of shares issued
share ORDINARY	
rence een	Aggregate Nominal Value of issued shares
Class of Share	Number of shares issued
<u> </u>	Aggregate Nominal Value of issued shares
Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares
Class of Share	Number of shares issued
<u> </u>	Aggregate Nominal Value of issued shares
ıll ın the total of ıssued	Number of shares issued 2
and their total value	Aggregate Nominal Value of issued shares
	Class of Share Class of Share Class of Share

> Please complete the required information on the attached schedules or in another format agreed by Companies House

There were no changes during the period

☐ A list of changes is enclosed

☐ A full list of members is enclosed

The last full list of members was received on 11/09/2005

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4069105

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or	Class and number of shares or amount of	registration
	amount of stock held	stock transferred (If appropriate)	of transfer (If appropriate)
Name			
Address	<u> </u>		
UK Postcode			
Name ₋			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

			
	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			
t	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
t			
<u> </u>	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30				
	Signature Director / S	Secretary)	Date 30,04,2007		
	What to do now	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	This date must not be earlier than the return date at 2 below		

"2.	Date of this return		The second of the second of the second		
4	This AR is made up to 11/9/2006	If you are making this return up to an earlier date, please give the date here			
		<u> </u>	/ _		
		Note The form r	nust be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your next return to a date earlier than 11th September 2007 please give the new date here				
	<u> </u>				
4.	Where to send this f Please return this form to	orm			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
	Have you enclosed the fit reverse of the cheque?	lıng fee with ti	he company number written on the		
C	ontact Address				
Con nfo	npanies House to contact your rmation that you give will be	ou if there is a c visible to sear	on below, but if you do, it will help query on the form. The contact chers of the public record lephone number inc code.		
A	Patthew Ridley		1302 349218		
Add	ress -13 Thorne Roa		number <i>if applicable</i>		
7	oncaster.		exchange		

6

PNI 2HR

Postcode