



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINE DINE CATERING LTD**

Company Number: **05799013**

Date of this return: **27/04/2010**

SIC codes: **5552**

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

Situation of Registered Office: **9 BRIGHTFIELD ROAD
LONDON
SE12 8QE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR FALK**
Surname: **BASSENGE**
Former names:
Service Address: **156 ZEPPELINSTRASSE
POTSDAM
14471
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/09/1976** *Nationality:* **GERMAN**
Occupation: **CATERING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR INGO**
Surname: **BASSENGE**
Former names:
Service Address: **38 ERICH WEINERT STRASSE
POTSDAM
14478
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/02/1972** *Nationality:* **GERMAN**
Occupation: **CATERING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

50 ORDINARY Shares held as at 27/04/2010

Name: **INGO BASSENGE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 27/04/2010

Name: **FALK BASSENGE**

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.