



Companies House

**AR01** (ef)

**Annual Return**



X38PQNEP

Received for filing in Electronic Format on the: **26/05/2014**

*Company Name:* **FINE DINE CATERING LTD**

*Company Number:* **05799013**

*Date of this return:* **27/04/2014**

*SIC codes:* **56210**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **INGO BASSENGE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FALK BASSENGE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.