



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **READY STEADY COOK LIMITED**

Company Number: **04708189**

Date of this return: **23/03/2010**

SIC codes: **5530**

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

Situation of Registered Office: **30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **CHEESMAN**

Former names:

Service Address: **64 JEVINGTON DRIVE
BRIGHTON
EAST SUSSEX
BN2 4DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **CHEESMAN**

Former names:

Service Address: **64 JEVINGTON DRIVE
BRIGHTON
EAST SUSSEX
BN2 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-03-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ARTHUR**
Surname: **CHEESMAN**
Former names:
Service Address: **242 COWLEY DRIVE**
 BRIGHTON
 EAST SUSSEX
 BN2 6TH

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

Date of Birth: **1943-01-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

50 ORDINARY Shares held as at 23/03/2010

Name: **JOHN CHEESMAN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/03/2010

Name: **ANDREW CHEESMAN**

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.