Company Name: BANGERS AND MASH LIMITED

Company Number: 07041423

Date of this return: 14/10/2010

SIC codes: 5530

Company Type: Private company limited by shares

Situation of Registered Office:
41 ST. MARY’S STREET
ELY,
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4HF

Officers of the company
Company Director 1

Type: Person

Full forename(s): MRS ANNETTE

Surname: GWINNETT

Former names:

Service Address: 31 VICTORIA STREET
LITTLEPORT, ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 1LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/08/1971

Occupation: PUBLICAN

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

AS THE COMPANY HAS ONE CLASS OF SHARES, ALL SUCH SHARES CARRY UNRESTRICTED AND EQUAL VOTING RIGHTS

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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: 100 ORDINARY shares held as at 2010-10-14
Name: ANNETTE GWINNETT

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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.

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End of Electronically Filed Document for Company Number: 07041423