



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 03/03/2009

*Company Name:* **READY STEADY COOK LIMITED**

*Company Number:* **04708189**

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### *Company Details*

*Period Ending:* **23/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**30-34 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1DW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANDREW JOHN  
CHEESMAN**

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

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*Director 1 :*

*Name:* **MR ANDREW JOHN  
CHEESMAN**

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

*Date of Birth:* **23/03/1966**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JOHN ARTHUR CHEESMAN**

*Address:* **242 COWLEY DRIVE  
BRIGHTON  
EAST SUSSEX  
BN2 6TH**

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

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 23/03/2008**

*Name:* **JOHN CHEESMAN**  
*Address:* **242 COWLEY DRIVE**  
**BRIGHTON**  
**BN2 6TH**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 23/03/2008**

*Name:* **ANDREW CHEESMAN**  
*Address:* **64 JEVINGTON DRIVE**  
**BRIGHTON**  
**BN2 4DG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (E/W)**