Company Name: CINDERS BARBECUES LIMITED

Company Number: 02306838

Date of this return: 05/04/2012

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office:
BENTHAM INDUSTRIAL ESTATE
OFF WENNING AVENUE
HIGH BENTHAM
LANCASHIRE
LA2 7NB

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR WILLIAM EDMUND
Surname: COOKE

Former names:

Service Address: 15 WATERSIDE
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 1AY
Company Director

Type:  Person
Full forename(s):  MR WILLIAM EDMUND
Surname:  COOKE
Former names:  

Service Address:  15 WATERSIDE
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 1AY

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  17/11/1949  Nationality:  BRITISH
Occupation:  MANUFACTURER
Company Director 2

Type: Person

Full forename(s): MR SIMON

Surname: FORT

Former names:

Service Address: 1 THORNTON CRESCENT
MORECAMBE
LANCASHIRE
LA4 5PY

Country/State Usually Resident: ENGLAND

Date of Birth: 28/06/1961 Nationality: BRITISH

Occupation: FABRICATION MANAGER
Company Director

Type:          Person
Full forename(s):  MR DAVID
Surname:      MORRIS
Former names:

Service Address:  
62 INGLETON DRIVE
LANCASTER
LANCASHIRE
LA1 4QZ

Country/State Usually Resident:  ENGLAND

Date of Birth:  22/02/1949
Nationality:  BRITISH
Occupation:  PRODUCTION MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>10000</td>
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<tr>
<td>Aggregate nominal value</td>
<td>10000</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Currency  GBP

Prescribed particulars
NO CHANGE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>10000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>10000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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  : 500 ORDINARY shares held as at the date of this return
Name: SIMON FORT

Shareholding 2  : 500 ORDINARY shares held as at the date of this return
Name: DAVID MORRIS

Shareholding 3  : 9000 ORDINARY shares held as at the date of this return
Name: WILLIAM EDMUND COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 02306838