Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/09/2011**

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Company Name:	**ACB RESTAURANTS LIMITED**
Company Number:	**04285266**
Date of this return:	**11/09/2011**
SIC codes:	**5530**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALDRETH** **PEARCROFT ROAD** **STONEHOUSE** **GLOUCESTERSHIRE** **GL10 2JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RALPH**

Surname: **BADHAM**

Former names:

Service Address: **46 GREENFIELD**
NEWBRIDGE
GWENT
NP11 4QY

Company Director 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **BADHAM**

Former names:

Service Address: **BROADOAKS**
PENTRE LANE
CWMBRAN
GWENT
NP44 7AR

Country/State Usually Resident: **WALES**

Date of Birth: **25/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : **1 ORDINARY shares held as at 2011-09-11**

Name: **ALISON BADHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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