

363a (ef)

Annual Return



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Company Name: ACTON TOWN CAFE LIMITED

Company Number: 04707257

Company Details

Period Ending: 21/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5552

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

1ST FLOOR GLOBAL **HOUSE** 303 BALLARDS LANE **LONDON N12 8NP**

Details of Officers of the Company

Compa	my Secretary 1	<i>!</i> :			
Name:	DEBORAH	MEER SIPKOSK	I Address	: 2 LAMBOURN CL EAST GRINSTEAD WEST SUSSEX RH19 2DP	
Directo	r 1 :				
Name:	DEBORAH	MEER SIPKOSI	XI Address:	2 LAMBOURN CLO EAST GRINSTEAD WEST SUSSEX RH19 2DP	
Date of E	Birth: 18/06/1 9	Nationality: 968	BRITISH	Occupation:	COMPANY
Directo	r 2 :				
Name:	RUBIN SIP	PKOSKI	Address:	2 LAMBORN CLOS EAST GRINSTEAD WEST SUSSEEX RH 19 2D	
Date of E	Birth: 23/08/1 9	Nationality: 968	BRITISH	Occupation:	COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

GBP100 ORDINARY 100

TOTALS

100 **GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 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 21/03/2008

Name: **DEBORAH MEER-SIPKOSKI**

2 LAMBOURNE CLOSE Address:

EAST GRINSTEAD

WEST SUSSEX

RH19 2DP

Shareholding 2:

50 ORDINARY Shares held as at 21/03/2008

Name: RUBIN SIPKOSKI

2 LAMBOURN CLOSE Address: EAST GRINSTEAD

WEST SUSSEX

RH19 2DP

Authorisation

Authoriser Designation: director	Date Authorised: 16/09/2008	Authenticated: Yes (E/W)