



Companies House
— for the record —

363a_(ef)

Annual Return



XM8H2AUE

Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **AC CATERING LIMITED**

Company Number: **05809972**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MELVILLE COURT 317
LOWER ROAD
LONDON
SE8 5DN**

Details of Officers of the Company

Company Secretary 1:

Name: **M KEMAL & CO LIMITED**

Address: **MELVILLE COURT 317 LOWER ROAD
SURREY QUAYS
LONDON
SE8 5DN**

Director 1 :

Name: **ENGİN KARACAN**

Address: **63 EDWARD TYLER ROAD
GROVE PARK
LONDON
UNITED KINGDOM
SE12 9QE**

Date of Birth: **16/02/1958**

Nationality: **BRITISH**

Occupation: **CATERER**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2009

Name:

SABAN CELIK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2009

Name:

ENGİN KARACAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

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