



Companies House
— for the record —

AR01 (ef)

Annual Return



XUBABUS9

Received for filing in Electronic Format on the: **07/06/2011**

Company Name: **AC Catering Limited**

Company Number: **05809972**

Date of this return: **09/05/2011**

SIC codes: **5552**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MELVILLE COURT 317 LOWER ROAD
LONDON
UNITED KINGDOM
SE85DN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M. KEMAL & CO LTD**

*Registered or
principal address:* **MELVILLE COURT 317 LOWER ROAD
SURREY QUAYS
LONDON
UNITED KINGDOM
SE85DN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **04065642**

Company Director **1**

Type: **Person**

Full forename(s): **MR ENGIN**

Surname: **KARACAN**

Former names:

Service Address: **63 EDWARD TYLER ROAD
LEWISHAM
LONDON
ENGLAND
SE129QE**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 1 GBP shares held as at 2011-05-09
Name: MR SABAN CELIK

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-05-09
Name: MR ENGIN KARACAN

Authorisation

Authenticated

This form was authorised by one of the following:

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