



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGCBQ1PG**

*Received for filing in Electronic Format on the: 25/07/2008*

*Company Name:* **AB CATERING LIMITED**

*Company Number:* **06029422**

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### *Company Details*

*Period Ending:* **14/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**100 CLEVELAND STREET  
LONDON  
W1T 6NS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AHMET CICEN**

*Address:* **FLAT 1 100 CLEVELAND STREET  
LONDON  
W1T 6NS**

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*Director 1 :*

*Name:* **ALI BUYUKOGLU**

*Address:* **FLAT 1 100 CLEVELAND STREET  
LONDON  
W1T 6NS**

*Date of Birth:*

**03/08/1983**

*Nationality:*

**TURKISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         | <b>100</b>                         | <b>GBP100</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51 ORDINARY Shares held as at 14/12/2007**

*Name:*

**ALI BUYUKOGLU**

*Address:*

**FLAT 1 100 CLEVELAND STREET  
LONDON**

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*Shareholding 2:*

**49 ORDINARY Shares held as at 14/12/2007**

*Name:*

**AHMET CICEN**

*Address:*

**100 CLEVELAND STEET  
LONDON  
W1P 5DP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/07/2008**

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