



Companies House
— for the record —

363a_(ef)

Annual Return



XLNYK6UN

Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **AB CATERING LIMITED**

Company Number: **06029422**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**100 CLEVELAND STREET
LONDON
W1T 6NS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AHMET CICEN**

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

Director 1 :

Name: **ALI BUYUKOGLU**

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

Date of Birth: **03/08/1983**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 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 14/12/2008

Name:

ALI BUYUKOGLU

Address:

Shareholding 2:

49 ORDINARY Shares held as at 14/12/2008

Name:

AHMET CICEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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