

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/03/2009

Company Name: ABL CAFES LTD.

Company Number: SC309257

Company Details

Period Ending: 27/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5552

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

20 ANDERSON STREET AIRDRIE ML6 0AA

Details of Officers of the Company

Company Secretary 1:

Name: LEANNE VALENTI Address: 75 WOODHALL STREET

CHAPELHALL

AIRDRIE

LANARKSHIRE

ML6 8SH

Director 1:

Name: WILLIAM VALENTI Address: 75 WOODHALL STREET

CHAPELHALL

AIRDRIE

LANARKSHIRE

ML6 8SH

Date of Birth: 20/06/1957 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 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 27/09/2008

Name:

WILLIAM VALENTI

Address:

75 WOODHALL STREET

CHAPELHALL

AIRDRIE

LANARKSHIRE

ML6 8SH

Authorisation

Authoriser Designation: director Date Authorised: 12/03/2009 Authenticated: Yes (SC)