

363a (ef)

Annual Return



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Company Name: CABBIE SHAK LIMITED

Company Number: 05720872

Company Details

Period Ending: 24/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5551

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

47-51 GREAT SUFFOLK STREET LONDON SE1 0BS

Details of Officers of the Company

Company Secretary 1:		
Name: PAUL ANDREA	Address	S: 177 HARROW ROAD LONDON W2 6NB
Name: STEVEN ANDREA	Address:	177 HARROW ROAD LONDON W2 6NB
Date of Birth: Nat 18/10/1948	tionality: British	Occupation: RESTAURANTEUR
	Share Capital	
Issued Share Capital Details:		
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1000
TOTALS		
	1	GBP1000
Full 1	Details of Shareh	olders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007 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 24/02/2007

Name:

STEVEN ANDREA /CABBIE SHAK LTD 47/51 GREAT SUFFOLK STREET

Address: LONDON

LONDON

UNITED KINGDOM

SE1 0BS

Authorisation

Authoriser Designation: director Date Authorised: 17/11/2008 Authenticated: Yes (E/W)