



Companies House

— for the record —

Company Name

ACTON TOWN CAFE LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4707257

Information extracted from

Companies House records on

26th February 2005

### Section 1: Company details



A55  
COMPANIES HOUSE

\*A1DU56B4\*

0480  
21/06/05

Ref: 4707257/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1st Floor Global House 303 Ballards Lane London N12 8NP	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5552</td> <td>Catering</td> </tr> </tbody> </table>	SIC Code	Description	5552	Catering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
5552	Catering																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Deborah MEER SIPKOSKI  <b>Address</b> <del>36 Oakdene Drive</del> <del>Surbiton</del> <del>Surrey</del> <del>K75 9NH</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>2 LAMBOURN CLOSE</u> <u>EAST GRINSTEAD</u> <u>WEST SUSSEX</u> <b>UK Postcode</b> <u>RH19 2DP</u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date Deborah MEER SIPKOSKI ceased to be secretary (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288a.	<b>Name</b> Deborah MEER SIPKOSKI  <b>Address</b> <del>36 Oakdene Drive</del> <del>Surbiton</del> <del>Surrey</del> <del>K75 9NH</del>  <b>Date of birth</b> 18/06/1968  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <u>2 LAMBOURN CLOSE</u> <u>EAST GRINSTEAD</u> <u>WEST SUSSEX</u> <b>UK Postcode</b> <u>RH19 2DP</u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Nationality</b> <u>  </u> <b>Occupation</b> <u>  </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date Deborah MEER SIPKOSKI ceased to be director (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

Current details	Amended details
<b>Name</b> Rubin SIPOKSKI	<b>Name</b> RUBIN Sipkowski
<b>Address</b> 36 Oakdene Drive Tolworth Surrey KT5 9NH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 2 LAMBOURN CLOSE EAST GRINSTEAD WEST SUSSEX RH19 2DP
<b>Date of birth</b> 23/08/1968	<b>UK Postcode</b> RH19 2DP
<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Company Director	<b>Nationality</b> _ _ _ _ _
	<b>Occupation</b> _ _ _ _ _
	<b>Date of change</b> _ _ / _ _ / _ _ _ _
	<b>Date</b> Rubin SIPOKSKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Deborah MEER-SIPKOSKI	Address 36 Oakdene Drive Tolworth Surrey KT5 9NH	Name	Shares transferred by Deborah MEER-SIPKOSKI		
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	50				
> Shareholder Name Rubin SIPKOSKI	Address 36 Oakdene Drive Tolworth Surrey KT5 9NH	Name	Shares transferred by Rubin SIPKOSKI		
		Address			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	50				

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

\_\_\_\_\_ for the record \_\_\_\_\_