

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/07/2008

Company Name: BOOZE BUSTERS LTD

Company Number: 05169368

Company Details

Period Ending: 02/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5225

5245

5247

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

105-107 STOCKING STONE ROAD

LUTON

Address:

LU2 7NE

Details of Officers of the Company

Company Secretary 1: Address: 53 HOPPERS ROAD Name: KALENDER AKSOY WINCHMORE HILL **LONDON** N21 3LN Director 1: Name: ALI AKSOY Address: 53 HOPPERS ROAD WINCHMORE HILL **LONDON N21 3LN** Nationality: Occupation: Date of Birth: 06/11/1986 **DIRECTOR** TURKISH Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 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 02/07/2008

Name:

HASAN AKSOY

Address:

105 STOCKINGSTONE ROAD

LUTON

LU2 7NE

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2008 Authenticated: Yes (E/W)