



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2016**

Company Name: **ULKUTAY & CO. LIMITED**

Company Number: **02006796**

Date of this return: **15/05/2016**

SIC codes: **74100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O MAURICE J BUSHELL & CO
THIRD FLOOR 120 MOORGATE
LONDON
EC2M 6UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEJAT**

Surname: **ULKUTAY**

Former names:

Service Address: **ORHANTEPE MAHALLESİ CINAR SOKAK 12/1
DRAGOS
KARTAL 34865
İSTANBUL
İSTANBUL**

Company Director 1

Type: **Person**

Full forename(s): **MRS AYSE**

Surname: **ULKUTAY**

Former names:

Service Address: **ORHANTEPE MAHALLESİ CINAR SOKAK 12/1
DRAGOS
KARTAL 34865
İSTANBUL
İSTANBUL**

Country/State Usually Resident: **TURKEY**

Date of Birth: ****/03/1949**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEJAT**

Surname: **ULKUTAY**

Former names:

Service Address: **ORHANTEPE MAHALLESİ CINAR SOKAK 12/1
DRAGOS
KARTAL 34865
ISTANBUL
ISTANBUL**

Country/State Usually Resident: **TURKEY**

Date of Birth: ****/05/1947** *Nationality:* **TURKISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;
ENTITLED TO ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; ENTITLED TO
RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **NEJAT ULKUTAY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **AYSE ULKUTAY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TULIN ULKUTAY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.