



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pitacs Limited**

Company Number: **02505544**

Date of this return: **17/05/2015**

SIC codes: **46900**

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

Situation of Registered Office: **BRADBOURNE POINT BRADBOURNE DRIVE
TILBROOK
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK7 8AT**

Officers of the company

Company Secretary 1

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

Surname: **ACI**

Former names:

Service Address: **ROWLANDSON HOUSE 289-293 BALLARDS LANE
FINCHLEY
LONDON
ENGLAND
N12 8NP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEVENT**

Surname: **ACI**

Former names:

Service Address: **ROWLANDSON HOUSE 289-293 BALLARDS LANE
FINCHLEY
LONDON
ENGLAND
N12 8NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KALENDER**

Former names:

Service Address: **ROWLANDSON HOUSE 289-293 BALLARDS LANE
FINCHLEY
LONDON
ENGLAND
N12 8NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **LEVENT ACI**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **FATMA KALENDER**

Shareholding 3 : **11000 ORDINARY shares held as at the date of this return**
Name: **SAFFET KALENDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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