



Companies House
— for the record —

363a^(ef)

Annual Return



X39HD025

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Company Name: **CABOT COMMUNICATIONS LIMITED**

Company Number: **02817269**

Company Details

Period Ending: **12/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**VERONA HOUSE
FILWOOD ROAD
BRISTOL
BS16 3RY**

*Register of
Members Address:*

**14 KING STREET
BRISTOL
BS1 4EF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ASHTON HUMPHREYS** *Address:* **14 KING STREET
BRISTOL
BS1 4EF**

Director 1 :

Name: **IHSANER ALKIM** *Address:* **PAMUKALE 11 GIRIS 49 KAT
5 DAIRE 21
MAVISEHIR
IZMIR
TURKEY
FOREIGN**

Date of Birth: **12/04/1954** *Nationality:* **TURKISH** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **ENIS TURAN ERDOGAN** *Address:* **MAVISEHIR 2 ETAP KUGUBLOK
118-39 BOSTANLI-IZMIR
IZMIR
35040
TURKEY
FOREIGN**

Date of Birth: **20/02/1955** *Nationality:* **TURKISH** *Occupation:* **BOARD MEMBER VESTEL**

Director 3 :

Name: **OMER YUNGUL**

Address: **MITHATPASA CADDESI NO 770 DAIRE
8
NALLIOGLU APT KOPRU IZMIR
KOPRU
MITHATPASA 35280
TURKEY
FOREIGN**

Date of Birth:

04/07/1955

Nationality:

TURKISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2294945	GBP22949.45
ORDINARY B	22705055	GBP227050.55
TOTALS	25000000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY A Shares held as at 12/05/2008

Name: **CEVAT KUMBASAR**
Address: **VURAL SOK CAGLAYAN SITESI D BLOK K 6 D 14 NARLIDERE
IZMIR
TURKEY**

Shareholding 2:

625000 ORDINARY A Shares held as at 12/05/2008

Name:

ENIS TURAN ERDOGAN

Address:

**MAVEGEHIR 2 ETAP KIGUBLOK
118-39 BOSTANLI
IZMIR
TURKEY**

Shareholding 3:

22705055 ORDINARY B Shares held as at 12/05/2008

Name:

VESTEL ELEKTRONIK SANAYI V T SA

Address:

**ISTANBUL ILI AVCILAR ICES IDER
TURKEY**

Shareholding 4:

625000 ORDINARY A Shares held as at 12/05/2008

Name:

OMER YUNGUL

Address:

**MITHATPASA CADDESİ 770 DAİRE 8 NALLIOĞLU APT KOPRU
MITHATPASA
TURKEY**

Shareholding 5:

625000 ORDINARY A Shares held as at 12/05/2008

Name:

CEM BODUR

Address:

**MERSCAW KOM HAM B BLOK, D8 ULUS
ISTANBUL
TURKEY**

Shareholding 6:

30000 ORDINARY A Shares held as at 12/05/2008

Name:

JENNIFER BENNETT

Address:

**14 BRAKE CLOSE
BRISTOL
BS15 9TW**

Shareholding 7:

29940 ORDINARY A Shares held as at 12/05/2008

Name:

PETER HEMINGWAY

Address:

**6 MEADOWCROFT
DOWNEND
BRISTOL
BS16 6DJ**

Shareholding 8:

60000 ORDINARY A Shares held as at 12/05/2008

Name:

TREVOR GROVER

Address:

**25 LANSDOWN ROAD
PUCKLECHURCH
BRISTOL
BS16 9RG**

Shareholding 9:

150000 ORDINARY A Shares held as at 12/05/2008

Name:

ALP ASLAN SOMYUREK

Address:

**44 GUEST AVENUE
EMERSONS GREEN
BRISTOL
BS16 7GA**

Shareholding 1:

0

60000 ORDINARY A Shares held as at 12/05/2008

Name:

JAMIE CULLEN

Address:

**37 MAYFIELD PARK
BRISTOL
BS16 3NQ**

Shareholding 1:
1 **90000 ORDINARY A Shares held as at 12/05/2008**

Name: **THOMAS GUEST**
Address: **65 COBOURG ROAD**
BRISTOL
BS6 5HU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**