



Companies House

AR01 (ef)

Annual Return



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Company Name: **CABOT COMMUNICATIONS LIMITED**

Company Number: **02817269**

Date of this return: **12/05/2015**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT A LINK HOUSE
BRITTON GARDENS, KINGSWOOD
BRISTOL
ENGLAND
BS15 1TF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **IHSANER**

Surname: **ALKIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

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

Company Director 2

Type: **Person**
Full forename(s): **ENIS TURAN**

Surname: **ERDOGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

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

Company Director **3**

Type: **Person**

Full forename(s): **OMER**

Surname: **YUNGUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **04/07/1955**

Nationality: **TURKISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 2294945 |
| | | <i>Aggregate nominal value</i> | 22949.45 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS ON REPAYMENT OF CAPITAL BY WAY OF DIVIDEND OR OTHERWISE; CONVERTIBLE SHARES BUT NOT REDEEMABLE; FULL VOTING RIGHTS, ONE VOTE PER SHARE; ALL OTHER RIGHTS RELATING TO ALLOTMENTS AND TRANSFERS AS ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

| | | | |
|------------------------|-------------------|--------------------------------|------------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 22705055 |
| | | <i>Aggregate nominal value</i> | 227050.55 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS ON REPAYMENT OF CAPITAL BY WAY OF DIVIDEND OR OTHERWISE; CONVERTIBLE SHARES BUT NOT REDEEMABLE; FULL VOTING RIGHTS, ONE VOTE PER SHARE; ALL OTHER RIGHTS RELATING TO ALLOTMENTS AND TRANSFERS AS ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 25000000 |
| | | <i>Total aggregate nominal value</i> | 250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : 5 ORDINARY A shares held as at the date of this return
Name: CEVAT KUMBASAR

Shareholding 2 : 625000 ORDINARY A shares held as at the date of this return
Name: ENIS TURAN ERDOGAN

Shareholding 3 : 22705055 ORDINARY B shares held as at the date of this return

Name: VESTEL ELEKTRONIK SANAYI V T SA

Shareholding 4 : 625000 ORDINARY A shares held as at the date of this return
Name: OMER YUNGUL

Shareholding 5 : 625000 ORDINARY A shares held as at the date of this return
Name: CEM BODUR

Shareholding 6 : 30000 ORDINARY A shares held as at the date of this return
Name: JENNIFER BENNETT

Shareholding 7 : 29940 ORDINARY A shares held as at the date of this return
Name: PETER HEMINGWAY

Shareholding 8 : 60000 ORDINARY A shares held as at the date of this return
Name: TREVOR GROVER

Shareholding 9 : 150000 ORDINARY A shares held as at the date of this return
Name: ALP ASLAN SOMYUREK

Shareholding 10 : 60000 ORDINARY A shares held as at the date of this return
Name: JAMIE CULLEN

Shareholding 11 : 90000 ORDINARY A shares held as at the date of this return
Name: THOMAS GUEST

Authorisation

Authenticated

This form was authorised by one of the following:

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