



Companies House
— for the record —

363a^(ef)

Annual Return



XNQCBAZ6

Received for filing in Electronic Format on the: 24/06/2009

Company Name: **A B T ENTERPRISES LTD**

Company Number: **03369074**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

5116

5243

7487

*Registered Office
Address:*

**38 FURNISS AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S17 3QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN MARGARET
FOTHERGILL**

Address: **17 FALKLAND MOUNT
LEEDS
WEST YORKSHIRE
LS17 6JG**

Director 1 :

Name: **JOAN MARGARET
FOTHERGILL**

Address: **17 FALKLAND MOUNT
LEEDS
WEST YORKSHIRE
LS17 6JG**

Date of Birth: **28/12/1933** *Nationality:* **British**

Occupation: **SECRETARY**

Director 2 :

Name: **JOHN ANDREW
FOTHERGILL**

Address: **17 FALKLAND MOUNT
MOORTOWN
LEEDS
LS17 6JG**

Date of Birth: **22/08/1935** *Nationality:* **British**

Occupation: **SOCIAL WORKER COMPANY
DIRECTOR**

Director 3 :

Name: **EROL OZER**

Address: **8 KISIM A 25 B NO 84
ATAKOY ISTANBUL
34750
TURKEY
FOREIGN**

Date of Birth: **07/05/1937** Nationality: **Turkish**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **YESIM OZER SAHNI**

Address: **38 FURNISS AVENUE
DORE
SHEFFIELD
S17 3QL**

Date of Birth: **27/04/1965** Nationality: **Turkish**

Occupation: **MARKETING AND SALES
MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 12/05/2009

Name:

YESIM SAHNI

Address:

Shareholding 2:

20 ORDINARY Shares held as at 12/05/2009

Name:

EROL OZER

Address:

Shareholding 3:

10 ORDINARY Shares held as at 12/05/2009

Name:

JOHN FOTHERGILL

Address:

Shareholding 4:

10 ORDINARY Shares held as at 12/05/2009

Name:

JOAN MARGARET FOTHERGILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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