



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03369074**

*Date of this return:* **12/05/2012**

*SIC codes:* **47721**  
**46160**

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

*Situation of Registered Office:* **38 FURNISS AVENUE**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**S17 3QL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOAN MARGARET**

Surname: **FOTHERGILL**

Former names:

Service Address: **3 SOUTHLANDS CLOSE FALKLAND MOUNT  
LEEDS  
WEST YORKSHIRE  
LS17 6J**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOAN MARGARET**

Surname: **FOTHERGILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN ANDREW**

*Surname:*                **FOTHERGILL**

*Former names:*

*Service Address:*        **3 SOUTHLANDS CLOSE  
MOORTOWN  
LEEDS  
WEST YORKSHIRE  
LS17 6JD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **SOCIAL WORKER COMPANY  
DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **EROL**

*Surname:* **OZER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **TURKEY**

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

*Nationality:* **TURKISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **YESIM OZER**

*Surname:* **SAHNI**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **MARKETING AND SALES  
MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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* : **97 ORDINARY shares held as at the date of this return**  
*Name:* **YESIM SAHNI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EROL OZER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FOTHERGILL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN MARGARET FOTHERGILL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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