



Companies House

AR01 (ef)

Annual Return



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X38S9OPQ

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

Company Number: **03369074**

Date of this return: **12/05/2014**

SIC codes: **46160**
47721

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**

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**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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.