



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2016**

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Company Name: **B M S (U.K.) INTERNATIONAL LIMITED**

Company Number: **03575821**

Date of this return: **15/04/2016**

SIC codes: **46410**

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

Situation of Registered Office: **CHENGATE HOUSE 61 PEPPER ROAD
LEEDS
LS10 2RU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SABRI**

Surname: **SARACOGLU**

Former names:

Service Address: **35 CASTLE LODGE AVENUE
ROTHWELL
LEEDS
ENGLAND
LS26 0ZD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971**

Nationality: **TURKISH**

Occupation: **IMPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS ON EACH SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS ON EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: SABRI SARACOGLU

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: SABRI SARACOGLU

Authorisation

Authenticated

This form was authorised by one of the following:

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