



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZW1XC35**

*Received for filing in Electronic Format on the:* **03/08/2009**

*Company Name:* **SUPERCHIP ENTERPRISES LIMITED**

*Company Number:* **03603631**

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### *Company Details*

*Period Ending:* **24/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40 CLEVELEYS ROAD  
UPPER CLAPTON  
LONDON  
E5 9JN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIA KLITOU**

*Address:* **65 LYNDHURST ROAD  
LONDON  
N22 5AX**

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*Company Secretary 2:*

*Name:* **MR YURDAL OGUZ**

*Address:* **40 CLEVELEYS ROAD  
LONDON  
E5 9JN**

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*Director 1 :*

*Name:* **SUKRU OGUZ**

*Address:* **40 CLEVELEYS ROAD  
UPPER CLAPTON  
LONDON  
E5 9JN**

*Date of Birth:* **25/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 24/07/2009**

*Name:* **SUKRU OGUZ**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/08/2009**

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