



Companies House
— for the record —

AR01 (ef)

Annual Return



XCQTVWBU

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Company Name: **SUPERCHIP ENTERPRISES LIMITED**

Company Number: **03603631**

Date of this return: **24/07/2011**

SIC codes: **7210**
7260

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

Situation of Registered Office: **40 CLEVELEYS ROAD**
UPPER CLAPTON
LONDON
E5 9JN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **KLITOU**

Former names:

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

Company Secretary 2

Type: **Person**

Full forename(s): **MR YURDAL**

Surname: **OGUZ**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SUKRU**

Surname: **OGUZ**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS REGARDING ALL COMPANY AFFAIRS.

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 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-24**
Name: **SUKRU OGUZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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