



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAYMAN & CO LIMITED**

Company Number: **03614625**

Date of this return: **12/08/2013**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **FIRST FLOOR 5-15 CROMER STREET**
LONDON
WC1H 8LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVZAT**

Surname: **EKREM**

Former names:

Service Address: **22 LONGBOURN
WINDSOR
BERKSHIRE
SL4 3TN**

Company Director **1**

Type: **Person**

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

Surname: **EKREM**

Former names:

Service Address: **22 LONGBOURN
WINDSOR
BERKSHIRE
SL4 3TN**

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

Date of Birth: **03/01/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ISMAIL TALAT**

Surname: **ISMAIL**

Former names:

Service Address: **77 ASHFIELD ROAD**
 SOUTHGATE
 LONDON
 N14 7LA

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

Date of Birth: **05/11/1943** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **ZIYA**

Former names:

Service Address: **13 SOUTH EDEN PARK ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 3BQ**

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

Date of Birth: **06/07/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **334 ORDINARY shares held as at the date of this return**
Name: **NEVZAT EKREM**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **ISMAIL TALAT ISMAIL**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **MERTDOGAN ZIYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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