



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

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Company Name: **AA TURKISH INTERPRETING TRANSLATING AND LANGUAGE
CONSULTANCY LIMITED**

Company Number: **03625999**

Date of this return: **03/09/2014**

SIC codes: **74300**

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

*Situation of Registered
Office:* **195 SOUTHBURY ROAD
ENFIELD
MIDDLESEX
EN1 1QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HURRIYET**

Surname: **UGURLU**

Former names:

Service Address: **195 SOUTHBURY ROAD
ENFIELD
MIDDLESEX
EN1 1QR**

Company Director ***I***

Type: **Person**

Full forename(s): **HASAN**

Surname: **YUCEBAS**

Former names:

Service Address: **195 SOUTHBURY ROAD
ENFIELD
MIDDLESEX
EN1 1QR**

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

Date of Birth: **16/03/1962**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS HURRIYET**

Surname: **UGURLU**

Former names:

Service Address: **195 SOUTHBURY ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN1 1QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(B)			

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 03/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HURRIYET UGURLU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HASAN YUCEBAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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