



Companies House
— for the record —

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Annual Return



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Company Name: **DOUBLE-TAKE PRODUCTIONS LIMITED**

Company Number: **03761264**

Company Details

Period Ending: **28/04/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**16 BROMLEY ROAD
BECKENHAM
KENT
BR3 5JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OSMANTAN ERKIR**

Address: **3 STIRLING COURT
TAVISTOCK STREET
LONDON
WC2E 7NU**

Director 1 :

Name: **ALI UGUR ERKIR**

Address: **BEGONYA 1- 1 ALKENT SITESI
ISTANBUL 80630
TURKEY**

Date of Birth:

25/08/1945

Nationality:

TURKISH

Occupation:

DIRECTOR

Director 2 :

Name: **AYCA ERKIR**

Address: **BEGONYA 1- 1 ALKENT SITESI
ISTANBUL 80630
TURKEY
FOREIGN**

Date of Birth:

30/08/1977

Nationality:

TURKISH

Occupation:

DIRECTOR

Director 3 :

Name: OSMANTAN ERKIR

Address: 3 STIRLING COURT
TAVISTOCK STREET
LONDON
WC2E 7NU

Date of Birth:

05/02/1973

Nationality:

TURKISH

Occupation:

DIRECTOR/COMPANY
SECRETARY

Director 4 :

Name: VICDAN ERKIR

Address: BEGONYA 1- 1 ALKENT SITESI
ISTANBUL 80630
TURKEY
FOREIGN

Date of Birth:

19/05/1947

Nationality:

TURKISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/04/2008

Name: **STR FILM PRODUCTION EDUCATION TOURISM & TRADE LTD**

Address: **FIGEN SOKAK 7 ICLEVENT ISTANDUL
TURKEY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

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