



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03761264**

Date of this return: **28/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **16 BROMLEY ROAD
BECKENHAM
KENT
BR3 5JE**

Officers of the company

Company Secretary 1

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

Surname: **ERKIR**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALI UGUR**

Surname: **ERKIR**

Former names:

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

Country/State Usually Resident: **TURKEY**

Date of Birth: **25/08/1945**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AYCA**

Surname: **ERKIR**

Former names:

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

Country/State Usually Resident: **TURKEY**

Date of Birth: **30/08/1977**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **OSMANTAN**

Surname: **ERKIR**

Former names:

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

Country/State Usually Resident: **TURKEY**

Date of Birth: **05/02/1973**

Nationality: **TURKISH**

Occupation: **DIRECTOR/COMPANY
SECRETARY**

Company Director 4

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

Surname: **ERKIR**

Former names:

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

Country/State Usually Resident: **TURKEY**

Date of Birth: **19/05/1947** *Nationality:* **TURKISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDENDS AND WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: STR FILM PRODUCTION EDUCATION TOURISM & TRADE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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