



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4ZYIZ**

*Company Name:* **SONIH INVESTMENTS LIMITED**

*Company Number:* **04018501**

*Date of this return:* **21/06/2016**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **C/O HURSHENS  
19-25 SALISBURY SQUARE  
HATFIELD  
HERTFORDSHIRE  
AL9 5BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MUSTAFA NIHAT

*Surname:* MUSTAFA

*Former names:*

*Service Address:* **99 WELLINGTON ROAD  
ENFIELD  
EN1 2PW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MUSTAFA NIHAT**

*Surname:*                **MUSTAFA**

*Former names:*

*Service Address:*        **99 WELLINGTON ROAD  
ENFIELD  
EN1 2PW**

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

*Date of Birth:*    **\*\*/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **MUSTAFA**

*Former names:*

*Service Address:* **91 QUEEN ANNES GROVE  
ENFIELD  
MIDDLESEX  
EN1 2JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY CLASS A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A CLASS SHARES THESE ARE FULL VOTING SHARES WHO ARE ENTITLED TO DIVIDENDS WHEN VOTED AND ENTITLED TO FULLY TO ANY DISTRIBUTION OF FINAL CAPITAL ON CESSATION OR LIQUIDATION OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY CLASS B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY B CLASS SHARES THESE DO NOT RANK PARRI- PASSU WITH A CLASS SHARES. THEY ARE ONLY ENTITLED TO A DIVIDEND AS VOTED BY A CLASS SHARE HOLDERS. THEY ARE NOT ENTITLED TO ANY CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 CLASS A shares held as at the date of this return**  
*Name:* **M. MUSTAFA**

*Shareholding 2* : **1 ORDINARY CLASS A shares held as at the date of this return**  
*Name:* **SONER SUKRI MUSTAFA**

*Shareholding 3* : **1 ORDINARY CLASS B shares held as at the date of this return**

Name: BELMA MUSTAFA

Shareholding 4 : 1 ORDINARY CLASS B shares held as at the date of this return

Name: INCE MUSTAFA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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