



Companies House

AR01 (ef)

Annual Return



X49VGO6R

Received for filing in Electronic Format on the: **19/06/2015**

Company Name: **NAKLAB LTD.**

Company Number: **04474087**

Date of this return: **18/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **THE OLD CASINO 28 FOURTH AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 2PJ**

Officers of the company

Company Secretary 1

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

Surname: **BALKAN**

Former names:

Service Address: **5A /2 YILDIZ SOKAK
KARAKOL MAHALLESİ
MERSİN 10
TURKEY**

Company Director ***1***

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

Surname: **BALKAN**

Former names:

Service Address: **10 KEMP TOWN PLACE
BRIGHTON
ENGLAND
BN2 1NE**

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

Date of Birth: **08/11/1976** *Nationality:* **FRENCH**
Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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: **ARAL BALKAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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