



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN BEST KEBAB LIMITED**

Company Number: **04519592**

Date of this return: **25/04/2015**

SIC codes: **56101**

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

Situation of Registered Office: **FLAT 1 MERIDEN HOUSE
WHITEMORE ESTATE
ISLINGTON
LONDON
N1 5PA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HM SECRETARIES LIMITED**

*Registered or
principal address:* **6 & 7 QUEENS TERRACE
ABERDEEN
SCOTLAND
AB10 1XL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC416621**

Company Director ***1***

Type: **Person**

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

Surname: **DOGAN**

Former names:

Service Address: **15C SEATON AVENUE
ABERDEEN
SCOTLAND
AB24 1XB**

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

Date of Birth: **01/02/1968**

Nationality: **BRITISH**

Occupation: **CATERER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALI DOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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