



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2010**

Company Name: **Fezdene Limited**

Company Number: **04579752**

Date of this return: **01/11/2010**

SIC codes: **8514**

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

Situation of Registered Office: **33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENIZ**

Surname: **DERVISH**

Former names:

Service Address: **3 CENNET ROAD
CATALKOY GIRNE, NORTHERN CYPRUS
MERSIAN
TURKEY**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS SEVGUL**

Surname: **DERVIS**

Former names:

Service Address: **96 CRANTOCK ROAD
CATFORD
LONDON
UNITED KINGDOM
SE6 2QP**

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

Date of Birth: **24/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DERVISH**

Former names:

Service Address: **3 CENNET ROAD
CATALKOY GIRNE, NORTHERN CYPRUS
MERSIAN
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **07/07/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 250 ORDINARY shares held as at 2010-11-01
Name: HALIL DERSIS

Shareholding 2 : 250 ORDINARY shares held as at 2010-11-01
Name: DENIZ DERVISH

Shareholding 3 : 250 ORDINARY shares held as at 2010-11-01
Name: RAMADAN DERVISH

Shareholding 4 : 250 ORDINARY shares held as at 2010-11-01
Name: SEVGUL DERSIS

Authorisation

Authenticated

This form was authorised by one of the following:

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