



Companies House

AR01 (ef)

Annual Return



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Company Name: **Turan Audio Ltd**

Company Number: **04627234**

Date of this return: **02/01/2015**

SIC codes: **90030**

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

Situation of Registered Office: **NORTH HOUSE 5 FARMOOR COURT CUMNOR ROAD
FARMOOR
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9LU**

Officers of the company

Company Secretary 1

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

Surname: **TURAN**

Former names:

Service Address: **168 OXFORD ROAD
COWLEY
OXFORD
OXON
ENGLAND
OX42LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ROSEMARY**

Surname: **TURAN**

Former names:

Service Address: **168 OXFORD ROAD
COWLEY
OXFORD
OXON
ENGLAND
OX42LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TURAN**

Former names:

Service Address: **168 OXFORD ROAD
COWLEY
OXFORD
OXON
ENGLAND
OX42LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**
Occupation: **SOUND ENGINEER MUSICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND AND FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 1 GBP shares held as at the date of this return
Name: MRS ROSEMARY TURAN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR TIMUR TURAN

Authorisation

Authenticated

This form was authorised by one of the following:

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