



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK384TZO

Company Name: **CARNIVAL STORE (UK) LIMITED**

Company Number: **04709030**

Date of this return: **24/03/2011**

SIC codes: **5242**
7487

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

Situation of Registered Office: **95 HAMMERSMITH ROAD**
LONDON
W14 0QH

Officers of the company

Company Secretary 1

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

Surname: **YALCIN**

Former names:

Service Address: **35 NORTH END HOUSE
FITZJAMES AVENUE
LONDON
W14 0RT**

Company Director ***1***

Type: **Person**

Full forename(s): **ULKU**

Surname: **STEPHANIDES**

Former names:

Service Address: **35 NORTH END HOUSE
FITZJAMES AVENUE
LONDON
W14 0RT**

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

Date of Birth: **03/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 : 40 ORDINARY shares held as at 2011-03-24
Name: SONGUL SCHLUTER

Shareholding 2 : 160 ORDINARY shares held as at 2011-03-24
Name: ULKU STEPHANIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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