



Companies House
— for the record —

363a_(ef)

Annual Return



XX59MZ92

Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **A G M FILTER UK LIMITED**

Company Number: **04746950**

Company Details

Period Ending: **28/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**505 LORDSHIP LANE
DULWICH
LONDON
SE22 8JY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **CEM BENGI**

Address: **M IBRAHIM KARAOGLANOGLU
ISKENDERUN
HATAY TR 31200
TURKEY**

Date of Birth:

10/01/1976

Nationality:

Turkish

Occupation:

ADMINISTRATOR

Director 2 :

Name: **GULSEN DASKIRAN**

Address: **PIRI REIS MAH., 145 SOKAK NO1
ISKENDERUN
HATAY
TURKEY**

Date of Birth:

05/02/1959

Nationality:

Turkish

Occupation:

FINANCIAL DIRECTOR

Director 3 :

Name: **AHMET GOCMEN**

Address: **EDA APART, KAT 3 - A BLOCK
ISKENDERUN
HATAY
TURKEY**

Date of Birth:

28/08/1938

Nationality:

Turkish

Occupation:

CHAIRMAN

Director 4 :

Name: **GOKHAN GOCMEN**

Address: **MUSTAFA KEMAL MH IBRAHIM
KARAOGLANOGLU
ISKENDERUN
NO128 TR31200
TURKEY**

Date of Birth:

20/08/1976

Nationality:

Turkish

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30000	GBP30000
<i>TOTALS</i>	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22500 ORDINARY Shares held as at 28/04/2008

Name:

AHMET GOCMEN

Address:

**EDA APRT KAT 3-ABLOCK ISKENDERUN
HATAY
TURKEY**

Shareholding 2:

3000 ORDINARY Shares held as at 28/04/2008

Name:

GULSEN DASKIRAN

Address:

**PIRI REIS MAH 145 SOKAK NO 1 ISKENDERUN
HATAY
TURKEY**

Shareholding 3:

4500 ORDINARY Shares held as at 28/04/2008

Name:

GOKHAN GOCMEN

Address:

**M KEMAL MAHI KARAOGLANOGLU CAD NO 128
HATAY
TR-13200
TURKEY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**