



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X180QNN7

Received for filing in Electronic Format on the: **01/05/2012**

---

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

*Company Number:* **04746950**

*Date of this return:* **28/04/2012**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **505 LORDSHIP LANE  
DULWICH  
LONDON  
SE22 8JY**

**Officers of the company**

---

*Company Director* 1

Type: **Person**

Full forename(s): **CEM**

Surname: **BENGI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **10/01/1976**

Nationality: **TURKISH**

Occupation: **ADMINISTRATOR**

---

*Company Director* 2

Type: **Person**

Full forename(s): **GULSEN**

Surname: **DASKIRAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **05/02/1959**

Nationality: **TURKISH**

Occupation: **FINANCIAL DIRECTOR**

---

*Company Director*    **3**

Type:                                **Person**

Full forename(s):                **AHMET**

Surname:                            **GOCMEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **TURKEY**

*Date of Birth:*   **28/08/1938**

*Nationality:*   **TURKISH**

*Occupation:*    **CHAIRMAN**

---

*Company Director*    **4**

Type:                                **Person**

Full forename(s):                **GOKHAN**

Surname:                            **GOCMEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **TURKEY**

*Date of Birth:*   **20/08/1976**

*Nationality:*   **TURKISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1SHARE=1VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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* : **22500 ORDINARY shares held as at the date of this return**  
*Name:* **AHMET GOCMEN**

*Shareholding 2* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **GULSEN DASKIRAN**

*Shareholding 3* : **4500 ORDINARY shares held as at the date of this return**  
*Name:* **GOKHAN GOCMEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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