



Companies House

AR01 (ef)

Annual Return



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X372AKSW

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

Company Number: **04746950**

Date of this return: **28/04/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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.