



Companies House

**AR01** (ef)

**Annual Return**



X46TZONT

Received for filing in Electronic Format on the: **06/05/2015**

---

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

*Company Number:* **04746950**

*Date of this return:* **28/04/2015**

*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 28/04/2015 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* : **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.