



Annual Return

Company Name: **MED-TRADE UK LIMITED**

Company Number: **04790958**



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Company Name: **MED-TRADE UK LIMITED**

Company Number: **04790958**

Date of this return: **03/06/2016**

Sic Codes: **46390**

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

Situation of **CHURCHILL HOUSE 137-139 BRENT STREET HENDON LONDON**

Registered Office: **NW4 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS AYLA**
Surname: **ALTINAY**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MRS AYLA**
Surname: **ALTINAY**
Service Address: **13 ANDERSON CLOSE WINCHMORE HILL HIGHLANDS VILLAGE
UNITED KINGDOM N21 1TH**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1981** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MEHMET OZGUR**
Surname: **AYDIN**
Service Address: **CEVAT YURDAKUL CAD. CETIN APT. ADANA 01120 A BLOK KAT:
10 NO: 20
TURKEY**

Country/State: **TURKEY**
Usually Resident:
Date of Birth: ****/06/1976** Nationality: **TURKISH**
Occupation: **ECONOMIST**

Company Director 3

Type: **Person**
Full Forename(s): **MR GKOKTOURK**
Surname: **GIOUNOUZOGLOU**
Service Address: **4 FARNINGHAM ROAD LONDON TOTTENHAM
N17 0PP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1970**

Nationality: **GREEK**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR TURHAN**
Surname: **MUSTAFA**
Service Address: **431 COCKFOSTERS ROAD BARNET
EN4 0HJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Occupation: **PROFESSIONAL
LANDLORD**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHT TO DISTRIBUTION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 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: **35 ORDINARY shares held as at the date of this return**
Name: **TURHAN MUSTAFA**

Shareholding 2: **35 ORDINARY shares held as at the date of this return**
Name: **AYLA ALTINAY**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**
Name: **GKOKTOURK GIOUNOUZOGIOU**

Shareholding 4: **5 ORDINARY shares held as at the date of this return**
Name: **AYDIN MEHMET OZGUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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

