

AR01 (ef)

Annual Return



X553WSC

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Company Name: ISLAND 1

ISLAND PROPERTY INVESTMENTS LIMITED

Company Number: 05049994

Date of this return: 19/02/2011

SIC codes: **7011**

Company Type: Private company limited by shares

Situation of Registered

Office:

PIPERS ISLAND

CAVERSHAM BRIDGE CAVERSHAM

READING BERKSHIRE RG4 8AH

Officers of the company

Company Director	1
Company Director	- 1

Type: Person Full forename(s): OMER

Surname: YUCEL

Former names:

Service Address: 3 HEYNES GREEN

MAIDENHEAD BERKSHIRE SL6 3NA

Country/State Usually Resident: ENGLAND

Date of Birth: 23/05/1963 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : 100 ORDINARY shares held as at 2011-02-19

Name: MUAMMER YUCEL

Authorisation

Authenticated

This form was authorised by one of the following:

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