



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2012**

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Company Name: **ASEM OVERSEAS PROPERTIES LIMITED**

Company Number: **05323557**

Date of this return: **04/01/2012**

SIC codes: **68320**

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

Situation of Registered Office: **51 DUKE STREET
DARLINGTON
CO DURHAM
DL3 7SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA**

Surname: **WARREN**

Former names:

Service Address: **33 HAMSTERLEY STREET
DARLINGTON
CO DURHAM
DL3 6QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR BAHRETTIN**

Surname: **BITKAY**

Former names:

Service Address: **12 WESTERHOPE COURT
DARLINGTON
COUNTY DURHAM
DL3 0TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1977**

Nationality: **TURKISH**

Occupation: **PROPERTY AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

(A) AND (C) ONE VOTE PER SHARE, WITH RESIDUAL INTEREST (B) EQUAL RIGHTS TO DIVIDENDS (D) NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BAHRETTIN BITKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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