



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXIXQGKZ

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*Company Name:* **ASEM CONSTRUCTION DEVELOPMENT (UK) LIMITED**

*Company Number:* **05323557**

*Date of this return:* **04/01/2010**

*SIC codes:* **7487**

*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**

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*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:* **TURKEY**

*Occupation:* **PROPERTY AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A) AND (C) ONE VOTE PER SHARE, WITH RESIDUAL INTEREST (B) EQUAL RIGHTS TO DIVIDENDS (D) NO OPTION TO REDEEM</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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:*

**2 ORDINARY Shares held as at 04/01/2010**

*Name:*

**BAHRETTIN BITKAY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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