



Companies House

AR01 (ef)

Annual Return



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Company Name: **FASA LIMITED**

Company Number: **05402579**

Date of this return: **23/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **MOUNTVIEW COURT, 1148 HIGH ROAD
WHETSTONE
LONDON
N20 0RA**

Officers of the company

Company Secretary 1

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

Surname: **ASAF**

Former names:

Service Address: **8 CEVDET MIRATA SOKAK
ORTAKOY, LEFKOSA
MERSIN 10
TURKEY**

Company Director ***I***

Type: **Person**

Full forename(s): **AYNI**

Surname: **ASAF**

Former names:

Service Address: **8 CEVDET MIRATA SOKAK
ORTAKOY, LEFKOSA
MERSIN 10
TURKEY**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/01/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ASAF**

Former names:

Service Address: **8 CEVDET MIRATA SOKAK
ORTAKOY, LEFKOSA
MERSIN 10
TURKEY**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **05/11/1925** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ASAF**

Former names:

Service Address: **KLEINLAVI 5**
 TUGGEM
 8856
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARYEM**

Surname: **MUSTAFA**

Former names:

Service Address: **140 WHITEFIELD ROAD
CHESHUNT
WALTHAM CROSS
HERTS
EN8 0ES**

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

Date of Birth: **02/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS RAHME**

Surname: **SALIH**

Former names:

Service Address: **TUDOR LODGE
10 KINGSMEAD AVENUE
WORCESTER PARK
SURREY
KT4 8XB**

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

Date of Birth: **25/09/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: RAHME SALIH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MERYEM MUSTAFA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MUSTAFA ASAF

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MEHMET ASAF

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AYNI ASAF

Authorisation

Authenticated

This form was authorised by one of the following:

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