



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2015**

X4GITTD6

*Company Name:* **FASA LIMITED**

*Company Number:* **05402579**

*Date of this return:* **23/09/2015**

*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): **MR MUSTAFA**

Surname: **ASAF**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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):* **MUSTAFA**

*Surname:* **ASAF**

*Former names:*

*Service Address:* **9 BRUGGHOLZSTRASSE  
8855 WANGEN  
NUOLEN  
SWITZERLAND  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

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

---

*Company Director*    **3**

*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* 4

*Type:* **Person**

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

*Surname:* **SALIH**

*Former names:*

*Service Address:* **43 YORK AVENUE  
LONDON  
ENGLAND  
SW14 7LQ**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-23  
*Name:* MEHMET ASAF

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MUSTAFA ASAF

*Name:* RAHME SALIH

*Name:* MARYEM NUSTAFA

---

### *Authorisation*

*Authenticated*

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

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