

363s Annual Return



- > Please check the details printed in
- > If any details are wrong, strike the
in the "**Amended details**" column
- > Please complete in **black** ink and

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A31	05/06/2008	126
COMPANIES HOUSE		
A40	09/05/2008	102
COMPANIES HOUSE		

Section 1: Company details

Current details

Amended details

**147 Cranbrook Road
Ilford
Essex
IG1 4PU**

Address

W/A

UK Postcode _ _ _ _ _ _ _

Address where the Register is held

At Registered Office

Address

2/18

UK Postcode L L L L L L L

Not Applicable

Address

[Signature]

UK Postcode _ _ _ _ _

SIC Code	Description
5530	Restaurants

SIC CODE	Description
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N/A

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Ayhan GULBAHCE Address 190 Norbury Avenue Thornton Heath Surrey CR7 8AG	Name <u>N/A</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>N/A</u> UK Postcode _ _ _ _ _ Date of change _ / _ / _ Date Ayhan GULBAHCE ceased to be secretary (if applicable) _ / _ / _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Nurcan OZEN Address 108 Corporation Street London N7 9EH Date of birth 07/06/1984 Nationality Turkish Occupation Co Director	Name <u>N/A</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <u>16 The Link</u> <u>ENFIELD</u> <u>MIDDLESEX</u> UK Postcode EN3 5HU Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change 04, 02, 2008 Date Nurcan OZEN ceased to be director (if applicable) _ / _ / _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

100

Aggregate Nominal Value of issued shares

£ 100 = 00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£ 100 = 00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 13/04/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR AYHAN GULBAHCE</u> Address <u>190 NORBURY AVENUE</u> <u>THORNTON HEATH</u> <u>SURREY</u> UK Postcode <u> </u>	30	—	—
Name <u>MISS NURCAN OZEN</u> Address <u>16 THE LINK</u> <u>ENFIELD</u> <u>MIDDLESEX</u> UK Postcode <u>EN3 5HU</u>	70	—	—
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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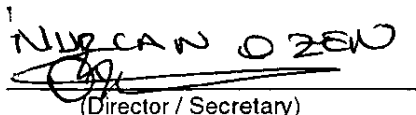
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

NUZKAN OZEN

 (Director / Secretary)

Date

08/05/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **13/4/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th April 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

HASAN V AKIN & CO
 Chartered Certified Accountants

DX number *if applicable*

and Registered Auditors

117 Cranbrook Road, Ilford, Essex IG1 4PU
 Tel: 020-8478 3338 020-8553 3363

DX exchange

www.hvakin.com info@hvakin.com

Postcode
