



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & M FAST FOODS LTD**

Company Number: **05462434**

Date of this return: **24/05/2013**

SIC codes: **46320**

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

Situation of Registered Office: **42 PITT STREET
BARNSELY
SOUTH YORKSHIRE
S70 1BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IBRAHIM BERK**

Surname: **CIFCI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CIFCI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1977** Nationality: **TURKISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CETIN**

Surname: **MAYIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1976** *Nationality:* **TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	215
		<i>Aggregate nominal value</i>	215
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED OF THIS CLASS ARE NON-REDEEMABLE AND RANK EQUALLY WITH OTHER SHARES OF THIS CLASS IN RESPECT OF: (A) VOTING RIGHTS; (B) RIGHTS TO PARTICIPATE IN DIVIDENDS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	215
		<i>Total aggregate nominal value</i>	215

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: CETIN MAYIL

Shareholding 2 : 115 ORDINARY shares held as at the date of this return
Name: IBRAHIM BERK CIFCI

Authorisation

Authenticated

This form was authorised by one of the following:

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