



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEMA FASHION LIMITED**

Company Number: **05534363**

Date of this return: **10/08/2015**

SIC codes: **74100**

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

Situation of Registered Office: **C/O HARMAN & CO.
261 GREEN LANE
PALMERS GREEN
LONDON**

Officers of the company

Company Secretary 1

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

Surname: **CAGLAR**

Former names:

Service Address: **EVREN MAH. GULBAHAR CAD.
NO:96
BAGCILAR
ISTANBUL
TURKEY**

Company Director 1

Type: **Person**

Full forename(s): ISMAIL HAKKI

Surname: KISACIK

Former names:

Service Address: MAHMUTBEY MERKEZ MH, TASOCAGI CD
NO 4/2 34560 BAGCILAR
YELKEN SK.
ISTANBUL
TURKEY

Country/State Usually Resident: TURKEY

Date of Birth: 01/01/1963 *Nationality:* TURKISH

Occupation: BUSINESS ENGINEERING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **TAHA TEKSTIL SANAYI VE TICARET ANONIM SIRKETI**

Authorisation

Authenticated

This form was authorised by one of the following:

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