



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

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Company Name: **ATC Investments (UK) Limited**

Company Number: **05686343**

Date of this return: **31/12/2014**

SIC codes: **82200**

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

Situation of Registered Office: **105A HOE STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 4SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIA**

Surname: **DROPINSKI**

Former names:

Service Address: **33 WARWICK CLOSE
BARNET
LONDON
UNITED KINGDOM
EN4 9SF**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMUR**

Surname: **CAKIR**

Former names:

Service Address: **129 BROMPTON PARK CRESCENT
FULHAM
LONDON
UNITED KINGDOM
SW6 1SP**

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

Date of Birth: **29/07/1976** *Nationality:* **TURKISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **AFITAP**

Surname: **KAYIRA**

Former names:

Service Address: **YESILBAHCE MAH 1447 SOKAK
MESHIBE KUSLAR APARTMANI, NO:9
TURKEY
UNITED KINGDOM**

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

Date of Birth: **19/06/1980** *Nationality:* **TURKISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHTS ATTACHED TO THEM AS SET OUT IN THE AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	"B" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHTS ATTACHED TO THEM AS SET OUT IN THE AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 "A" ORDINARY shares held as at the date of this return**
Name: **TIMUR CAKIR**

Shareholding 2 : **1 "B" ORDINARY shares held as at the date of this return**
Name: **AFITAP KAYIRA**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **TIMUR CAKIR**

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**
Name: **AFITAP KAYIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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