



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2014**

Company Name: **PRESTIGE TRADING (UK) LIMITED**

Company Number: **05705807**

Date of this return: **10/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **LEVEL 33 25 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OLD RECTORY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8DE**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **03978355**

Company Director ***I***

Type: **Person**

Full forename(s): **EFSANE**

Surname: **ASKIN**

Former names:

Service Address: **FLAT 11 17-19 COURTFIELD ROAD
LONDON
UNITED KINGDOM
SW7 4DA**

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

Date of Birth: **24/04/1969**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TARCAN TUNC**

Surname: **GECGIL**

Former names:

Service Address: **31 CAMPANIA
BUILDING 1 JARDINE ROAD
LONDON
ENGLAND
E1W 3WD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1964** *Nationality:* **TURKISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TEZCAN NURHAN**

Surname: **GECGIL**

Former names:

Service Address: **31 CAMPANIA BUILDING 1 JARDINE ROAD
LONDON
UNITED KINGDOM
E1W 3WD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: EFSANE ASKIN

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: TARCAN GECGIL

Authorisation

Authenticated

This form was authorised by one of the following:

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