



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2011**

**XG4E9WKK**

*Company Name:* **A Sadrettin Property Investment Limited**

*Company Number:* **05870946**

*Date of this return:* **10/07/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **MELVILLE COURT 317 LOWER ROAD  
SURREY QUAYS  
LONDON  
UNITED KINGDOM  
SE8 5DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RITA**

*Surname:* **SADRETTIN**

*Former names:*

*Service Address:* **35 STEYNTON AVENUE  
BEXLEY  
KENT  
ENGLAND  
DA5 3HN**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **M. KEMAL & CO LTD**

*Registered or principal address:* **MELVILLE COURT 317 LOWER ROAD  
SURREY QUAYS  
LONDON  
UNITED KINGDOM  
SE8 5DN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04065642**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALI**

*Surname:*                **SADRETTIN**

*Former names:*

*Service Address:*        **35 STEYNTON AVENUE  
BEXLEY  
KENT  
ENGLAND  
DA5 3HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

---

|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                       | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                       |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                       |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY 1 GBP shares held as at 2011-07-10  
*Name:* MR ALI SADRETTIN

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at 2011-07-10  
*Name:* MRS RITA SADRETTIN

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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