



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIBROSAN U.K. LIMITED**

Company Number: **06117330**

Date of this return: **20/02/2016**

SIC codes: **47990**

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

Situation of Registered Office: **15 HOLT DRIVE
WICKHAM BISHOPS
ESSEX
CM8 3JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BANU**

Surname: **BILGE**

Former names:

Service Address: **1819 SOK NO 39-5 BOSTANLI
IZMIR
TURKEY
FOREIGN**

Company Director 1

Type: **Person**

Full forename(s): **ERIM**

Surname: **YUCEL**

Former names:

Service Address: **116-10 SOK NO 7 KAT 7D
15 BORNOVA
IZMIR
TURKEY
FOREIGN**

Country/State Usually Resident: **TURKEY**

Date of Birth: ****/07/1980**

Nationality: **TURKISH**

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>	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>	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 20/02/2016 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: **FIBROSAN CAM TAKVIYELI POLYESTER SANAY VI TICARET.A.S**

Authorisation

Authenticated

This form was authorised by one of the following:

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