



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOT YACHTING LTD**

Company Number: **06186513**

Date of this return: **27/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **OFFICE 11 10 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **OMER ORHAN**
Surname: **KIVIRCIK**
Former names:
Service Address: **EBE KIZI SOKAK NO:14/1**
 OSMANBEY
 SISLI
 ISTANBUL
 34394

Country/State Usually Resident: **TURKEY**

Date of Birth: **25/09/1963** *Nationality:* **TURKISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TUZUN**
Surname: **MIRZA**
Former names:
Service Address: **EHLIBEYT MAH. 2 SOKAK NO:11**
 BALGAT
 ANKARA
 6520

Country/State Usually Resident: **TURKEY**

Date of Birth: **06/02/1956** *Nationality:* **TURKISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

500 ORDINARY Shares held as at 27/03/2010

Name: **OMER KIVIRCIK**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 27/03/2010

Name: **TUZUN MIRZA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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