



Companies House
— for the record —

AR01 (ef)

Annual Return



X18NV9EJ

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Company Name: **CENNET (UK) LIMITED**

Company Number: **06238148**

Date of this return: **04/05/2012**

SIC codes: **41201**
41202

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

Situation of Registered Office: **THE HAVEN STAPPLEFORD ROAD**
STAPPLEFORD ABBOTS
ROMFORD
ESSEX
RM4 1EJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERKAN**

Surname: **CENNET**

Former names:

Service Address: **THE HAVEN STAPLEFORD ROAD
STAPLEFORD ABBOTTS
ROMFORD
ESSEX
RM4 1EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EREN**

Surname: **CENNET**

Former names:

Service Address: **THE HAVEN STAPLEFORD ROAD
STAPLEFORD ABBOTTS
ROMFORD
ESSEX
RM4 1EJ**

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

Date of Birth: **26/02/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MR EREN CENNET**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MR ERKAN CENNET**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MR AHMET HUSSEIN**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS ZEHRRA HUSSEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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