

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 26/08/2013 X2F

Company Name: ALLIANCE CERTIFICATION SERVICES LIMITED

Company Number: 06314475

*Date of this return:* **03/08/2013** 

*SIC codes:* 70229

71200

74909

Company Type: Private company limited by shares

Situation of Registered

Office:

**UNIT 36 88-90 HATTON GARDEN** 

LONDON

UNITED KINGDOM

EC1N 8PN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. MEHMET

Surname: BILGIC

Former names:

Service Address: YENIBATI MH.294 SK.BUYUKYAPI SIT.10

BLOK D.5 BATIKENT ANKARA TURKEY 06370

Country/State Usually Resident: TURKEY

Date of Birth: 05/01/1973 Nationality: TURKISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	500
Currency	GBP	Aggregate nominal value	500
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : 500 ORDINARY shares held as at the date of this return

Name: MEHMET BILGIC

#### Authorisation

Authenticated

This form was authorised by one of the following:

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