



Companies House

— for the record —

363a_(ef)

Annual Return



XL2K56R6

Received for filing in Electronic Format on the: 23/01/2009

Company Name: **AGK CARPET AND DESIGNER PRODUCTS MARKETING
DEUTSCHLAND LTD**

Company Number: **06449963**

Company Details

Period Ending: **11/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1711

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **L4 YOU CO SEC LTD**

Address: **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Director 1 :

Name: **MR BUELENT OEZDEMIR**

Address: **ROBERT- PERTHEL- STRASSE 79
KOELN
50739
GERMANY**

Date of Birth: **03/01/1957** Nationality: **Turkish**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|--------------------------------|----------------------------|---|
| ORDINARY EUR 1.0000 EUR | 100 | EUR100 |

TOTALS

100

EUR100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY EUR 1.0000 EUR Shares held as at 11/12/2008

Name:

MR AHMET GOEKHAN KORALTAN

Address:

Shareholding 2:

20 ORDINARY EUR 1.0000 EUR Shares held as at 11/12/2008

Name:

MRS NAZMIYE AYSE KORALTAN

Address:

Shareholding 3:

60 ORDINARY EUR 1.0000 EUR Shares held as at 11/12/2008

Name:

MR BUELENT OEZDEMIR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**