



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ETIK LIMITED**

*Company Number:* **06664491**

*Date of this return:* **16/06/2012**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **5-15 CROMER STREET  
LONDON  
WC1H 8LS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **ERTEM**

*Former names:*

*Service Address:*                **208 TWICKENHAM ROAD  
LONDON  
E11 4BH**

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

*Date of Birth:*    **21/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURANTEUR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GULER**

*Former names:*

*Service Address:* **45 WYNNDAL ROAD  
SOUTH WOODFORD  
LONDON  
E18 1DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1969**

*Nationality:* **TURKISH**

*Occupation:* **RESTAURANTEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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* : **21245 ORDINARY shares held as at the date of this return**  
*Name:* **SADETTIN GULER**

*Shareholding 2* : **8755 ORDINARY shares held as at the date of this return**  
*Name:* **HALDUN ERTEM**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**7530 shares transferred on 2011-08-10**  
*Name:* **OZER LLP**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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