



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & F MEMISH LTD**

*Company Number:* **06803226**

*Date of this return:* **27/01/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **97 JUDD STREET  
LONDON  
UNITED KINGDOM  
WC1H 9JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALPAY**

*Surname:* **MEMISH**

*Former names:*

*Service Address:* **93 OAKWAYS  
ELTHAM  
LONDON  
SE9 2NZ**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **ALPAY**

*Surname:* **MEMISH**

*Former names:*

*Service Address:* **93 OAKWAYS  
ELTHAM  
LONDON  
SE9 2NZ**

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

*Date of Birth:* **11/09/1974**

*Nationality:* **BRITISH**

*Occupation:* **CATERER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **FUNDA**

*Surname:*                                **MEMISH**

*Former names:*

*Service Address:*                **93 OAKWAYS  
ELTHAM  
LONDON  
SE9 2NZ**

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

*Date of Birth:*    **02/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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* : **0 ORDINARY shares held as at 2011-01-27**  
**0 shares transferred on 2010-01-26**

*Name:* **SHAPOUR REFAHI-ALIABADI**

*Shareholding 2* : **60 ORDINARY shares held as at 2011-01-27**

*Name:* **ALPAY MEMISH**

*Shareholding 3* : **40 ORDINARY shares held as at 2011-01-27**

*Name:* **FUNDA MEMISH**

## Authorisation

*Authenticated*

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

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