

AR01 (ef)

Annual Return



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Company Name:

FULLMARKS DEVELOPMENTS UK LIMITED

Company Number:

06899726

Date of this return:

08/05/2014

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

266-268 HIGH STREET

WALTHAM CROSS HERTFORDSHIRE

EN8 7EA

Officers of the company

Company Director 1

Type: Person Full forename(s): ILHAN

Surname: MAZLUM

Former names:

Service Address: 16 NASH ROAD

LOWER EDMONTON

LONDON N9 0LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1975 Nationality: BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 + 1 ORDINARY shares held as at the date of this return

Name: ILHAN MAZLUM

Authorisation

Authenticated

This form was authorised by one of the following:

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