



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPAN LIMITED**

Company Number: **06923326**

Date of this return: **03/06/2011**

SIC codes: **5530**

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 YILMAZ**

Surname: **VURAL**

Former names:

Service Address: **FLAT 7 THE QUATERDECKS KINGS PARADE
BOGNOR REGIS
PO21 2TS**

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

Date of Birth: **23/10/1980** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES ARE PARI PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 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 2011-06-03
Name: MICHAEL HOLDER

Shareholding 2 : 1000 ORDINARY shares held as at 2011-06-03
Name: YILMAZ VURAL

Authorisation

Authenticated

This form was authorised by one of the following:

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