



Companies House
— for the record —

AR01 (ef)

Annual Return



XI08GLMA

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Company Name: **A. AKHISAR LIMITED**

Company Number: **06951735**

Date of this return: **03/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **237 KENNINGTON LANE
LONDON
UNITED KINGDOM
SE11 5QU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR AHMET**
Surname: **DOGAN**
Former names:
Service Address: **16 MANSE ROAD**
 STOKE NEWINGTON
 LONDON
 UNITED KINGDOM
 N16 7QD

Company Director *1*

Type: **Person**
Full forename(s): **MR HIMMET**
Surname: **DOGAN**
Former names:
Service Address: **16 MANSE ROAD**
 LONDON
 UNITED KINGDOM
 N16 7QD

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

Date of Birth: **07/11/1970** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director **2**

Type: **Person**
Full forename(s): **MR AHMET**
Surname: **DOGAN**
Former names:
Service Address: **16 MANSE ROAD**
 STOKE NEWINGTON
 LONDON
 UNITED KINGDOM
 N16 7QD

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

Date of Birth: **12/02/1965** *Nationality:* **TURKISH**
Occupation: **CATERER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DURMUS**
Surname: **KARASAN**
Former names:
Service Address: **35A SYDENHAM ROAD**
 SYDENHAM
 LONDON
 UNITED KINGDOM
 SE26 5EX

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

Date of Birth: **15/01/1976** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

100 ORDINARY Shares held as at 03/07/2010

Name: **AHMET DOGAN**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 03/07/2010

Name: **HIMMET DOGAN**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 03/07/2010

Name: **DURMUS KARASAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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