

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

e: 29/07/2013

Company Name:

CYPRUS DIVING LIMITED

Company Number:

06976094

Date of this return:

29/07/2013

SIC codes:

79909

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: Full forename(s):	Person MEHMET
Surname:	ARKIN
Former names:	
Service Address:	42 WALTON DRIVE HARROW MIDDLESEX HA1 4XA
Country/State Usually R	esident: UNITED KINGDOM
Date of Birth: 19/10/1974 Occupation: CO DIREC	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MRS NATASHA

Surname: BUTLER-ARKIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/10/1978 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		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	nent of Cap	ital (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 29/07/2013 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: MEHMET ARKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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