



Companies House

**AR01** (ef)

**Annual Return**



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**X479I52Y**

*Company Name:* **ABAKON ENTERPRISES LIMITED**

*Company Number:* **07223556**

*Date of this return:* **14/04/2015**

*SIC codes:* **49320**  
**49390**

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

*Situation of Registered Office:* **C/O C/O ASHON - CA'S**  
**SENTAL HOUSE 66 WALDECK ROAD**  
**STRAND ON THE GREEN**  
**LONDON**  
**W4 3NU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS BERNICE TOLUNAY**

Surname: **AKPINAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1991** Nationality: **BRITISH**

Occupation: **HIGHER EDUCATION**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS SELENE NICOLETTE**

Surname: **AKPINAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1989** Nationality: **BRITISH**

Occupation: **HIGHER EDUCATION**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ISAAC AKPINAR**

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## *Authorisation*

*Authenticated*

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

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