



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YILDIZ VISA LIMITED**

Company Number: **07236494**

Date of this return: **27/04/2013**

SIC codes: **74300**

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

Situation of Registered Office: **15 THE BROADWAY
PENN ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2PD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR AHMET**

Surname: **YILDIZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BRIDGET**

Surname: **YILDIZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS FULL RIGHTS, AS RESPECT TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION FULL RIGHTS, AS RESPECT TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: AHMED YILDIZ

Authorisation

Authenticated

This form was authorised by one of the following:

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