Companies House

AR01 (ef)

Annual Return

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Company Name:	**YILDIZ VISA LIMITED**
Company Number:	**07236494**
Date of this return:	**27/04/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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.