



Companies House

AR01 (ef)

Annual Return



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X32NOLIJ

Company Name: **ALIZ FISH LIMITED**

Company Number: **07658370**

Date of this return: **14/02/2014**

SIC codes: **46380**

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

Situation of Registered Office: **147 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4PU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ALI**

Surname: **GOKPINAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1981**

Nationality: **TURKISH**

Occupation: **SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **HASAN**

Surname: **GOKPINAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1987**

Nationality: **TURKISH**

Occupation: **SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1000
	SHARES.	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **850 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **HASAN GOKPINAR**

Shareholding 2 : **150 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
350 shares transferred on 2014-02-14
Name: **ALI GOKPINAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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