

AR01 (ef)

Annual Return



X41TT19D

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Company Name: ALIZ FISH LIMITED

Company Number: 07658370

Date of this return: 14/02/2015

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	I
Type:	Person
Full forename(s):	ALI
Surname:	GOKPINAR
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 06/01/1981 Occupation: SPECIALIS	Nationality: TURKISH
Company Director	2
Type:	Person
Full forename(s):	HASAN
Surname:	GOKPINAR
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 22/05/1987	Nationality: TURKISH
Occupation: SPECIALIS	ST.

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP 1.00 Number allotted 1000

SHARES. Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : 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

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.