



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2013

X2NKC7OW

Company Name: **KARACAN LTD**

Company Number: **07699027**

Date of this return: **11/07/2013**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

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

Surname: **KARACAN**

Former names:

Service Address: **14 STATION ROAD
PORTSLADE
BRIGHTON
UNITED KINGDOM
BN41 1GA**

Company Director **1**

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

Surname: **KARACAN**

Former names:

Service Address: **14 STATION ROAD
PORTSLADE
BRIGHTON
UNITED KINGDOM
BN41 1GA**

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

Date of Birth: **06/06/1983** *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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 11/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GOKHAN KARACAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **OGUZHAN KARACAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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