



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2013**

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Company Name: **ACTAP1 Limited**

Company Number: **08216541**

Date of this return: **17/09/2013**

SIC codes: **62090**
62012

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

Situation of Registered Office: **24 BEDFORD ROW**
LONDON
UNITED KINGDOM
WC1R 4TQ

Officers of the company

Company Director **1**

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

Surname: **KOHEN**

Former names:

Service Address: **24 BEDFORD ROW**
 LONDON
 UNITED KINGDOM
 WC1R 4TQ

Country/State Usually Resident: **TURKEY**

Date of Birth: **18/02/1977** *Nationality:* **TURKISH**
Occupation: **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

THE ORDINARY SHARES HAVE FULL RIGHTS TO THE COMPANY IN RESPECT OF VOTING, DIVIDENDS & CAPITAL DISTRIBUTION.

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 17/09/2013 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: SADOK KOHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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