



Companies House

AR01 (ef)

Annual Return



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Company Name: PRIVATE SHARES LIMITED

Company Number: 08367665

Date of this return: 21/01/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 19 YORK ROAD
NORTHAMPTON
NN1 5QG

Officers of the company

Company Director **1**

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

Surname: **YILMAZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HANA**

Surname: **YILMAZ**

Former names:

Service Address: **96 HIGH STREET, UPWOOD
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE26 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1976** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 21/01/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **CAGRI YILMAZ**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **HANA YILMAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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