

# **AR01** (ef)

#### **Annual Return**



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Company Name: HAS & HAS LTD

Company Number: 08689754

*Date of this return:* **30/09/2015** 

*SIC codes:* **47110** 

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): MR HASAN

Surname: YILDIZ

Former names:

Service Address: 113 THE STOW

HARLOW ESSEX ENGLAND CM20 3AS

Country/State Usually Resident: ENGLAND

Date of Birth: 05/05/1981 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal                | 100<br>100 |
|-------------------|----------|---|------------|
| Currency          | GBP      | value Amount paid per share Amount unpaid per share | 1          |
| Prescribed partic | ulars    |   |            |
| ONE VOTE PER SE   | IARE     |   |            |

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: HASAN YILDIZ

#### Authorisation

Authenticated

This form was authorised by one of the following:

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