



Companies House

AR01 (ef)

Annual Return



X4YXE757

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Company Name: E & E CONSULTANCY LTD

Company Number: 08814939

Date of this return: 19/01/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 152 152 STOKE NEWINGTON ROAD
LONDON
ENGLAND
N16 7XA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **EMRE**

Surname: **IPEKLI**

Former names:

Service Address: **13 TALMA GARDENS
TWICKENHAM
MIDDLESEX
ENGLAND
TW2 7RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1989**

Nationality: **TURKISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **EGEMEN**

Surname: **OZDEMIR**

Former names:

Service Address: **10 SUTTON ROAD
LONDON
GREATER LONDON
ENGLAND
N10 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1989** *Nationality:* **TURKISH**
Occupation: **BUSINESSPERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND 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 19/01/2016 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **EMRE IPEKLI**

Shareholding 2 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **EGEMEN OZDEMIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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