



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIMIT SARAYI UK LTD**

Company Number: **08876029**

Date of this return: **04/02/2016**

SIC codes: **47110**
47290

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

Situation of Registered Office: **REGUS GOLDEN CROSS HOUSE 8 DUNCANNON STREET**
LONDON
ENGLAND
WC2N 4JF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACRAE SECRETARIES LIMITED**

Registered or principal address: **100 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 6EU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2872181**

Company Director 1

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

Surname: **KAVUKCU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE REPUBLIC OF TURKEY**

Date of Birth: ****/10/1972** *Nationality:* **TURKISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HALUK**

Surname: **OKUTUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE REPUBLIC OF TURKEY**

Date of Birth: ****/04/1959**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. CUNEYT**

Surname: **SOLAK**

Former names:

Service Address: **10 SUMMERFIELD STREET**
 LONDON
 ENGLAND
 SE12 0NQ

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

Date of Birth: ****/03/1977** *Nationality:* **TURKISH**
Occupation: **CONSULTANT**

Company Director 4

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

Surname: **TARAKCI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE REPUBLIC OF TURKEY**

Date of Birth: ****/10/1965** Nationality: **TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250000
		<i>Aggregate nominal value</i>	1250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE; ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. 2. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. 3. DISTRIBUTION RIGHTS: ON A WINDING UP OF THE COMPANY EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. 4. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE. RIGHTS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250000
		<i>Total aggregate nominal value</i>	1250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **1250000 ORDINARY shares held as at the date of this return**
Name: **SIMIT SARAYI YATIRIM VE TICARET A.S.**

Authorisation

Authenticated

This form was authorised by one of the following:

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