



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2015**

X4LE3Q3V

Company Name: **AFI MARKETING COMMUNICATIONS CONSULTANCY LTD**

Company Number: **09310038**

Date of this return: **13/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **EPHING HOUSE 55 RUSSELL STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 7XG**

Officers of the company

Company Secretary 1

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

Surname: **YILMAZ**

Former names:

Service Address: **AMBER RISE BRAY ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 1UF**

Company Director ***I***

Type: **Person**

Full forename(s): **EMRE**

Surname: **YILMAZ**

Former names:

Service Address: **AMBER RISE BRAY ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 1UF**

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

Date of Birth: ****/11/1970** *Nationality:* **TURK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 13/11/2015 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 : 50 ORD shares held as at the date of this return
Name: EMRE YILMAZ

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: GULHANIM 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.