

AR01 (ef)

Annual Return



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Company Name: BAGOZZA ABERDEEN LIMITED

Company Number: SC372573

Date of this return: **08/02/2015**

SIC codes: **47710**

Company Type: Private company limited by shares

Situation of Registered

Office:

65 THISTLE STREET

ABERDEEN AB10 1UY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RIZA

Surname: CIMEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 11/02/1974 Nationality: TURKISH / BRITISH

Occupation: SALESMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 VOTE PER SHARE 1 RIGHT PER SHARE IN ANY DIVIDEND 1 RIGHT PER SHARE IN ANY DISTRIBUTION

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: RIZA CIMEN

Authorisation

Authenticated

This form was authorised by one of the following:

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