



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OKAN LIMITED**

*Company Number:* **06335825**

*Date of this return:* **07/08/2010**

*SIC codes:* **5113**  
**7487**

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

*Situation of Registered Office:* **32 CLAIRE COURT, WESTFIELD PARK**  
**PINNER**  
**MIDDLESEX**  
**HA5 4LB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **POLOPRUDSKA**

*Former names:*

*Service Address:* **32 CLAIRE ROAD  
WESTFIELD PARK  
PINNER  
MIDDLESEX  
HA5 4LB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR OKHAN**

*Surname:*                **KARAASLAN**

*Former names:*

*Service Address:*        **32 CLAIRE COURT  
WESTFIELD PARK  
PINNER  
MIDDLESEX  
HA5 4LB**

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

*Date of Birth:*    **23/08/1978**

*Nationality:*    **TURKISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-08-07**  
*Name:* **OKHAN KARAASLAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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