

# **AR01** (ef)

#### **Annual Return**



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Company Name: MEMZ BARBERS LTD

*Company Number:* **08142458** 

*Date of this return:* **09/04/2016** 

*SIC codes:* **47990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

24 HIGH STREET

DARTFORD ENGLAND DA1 1BZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MEHMET

Surname: ILHAN

Former names:

Service Address: 96 ORMANTON ROAD

**SYDENHAM** 

UNITED KINGDOM

**SE26 6RG** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1983 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 = 15 ORDINARY shares held as at the date of this return

Name: MEHMET ILHAN

Shareholding 2 : 85 ORDINARY shares held as at the date of this return

Name: NIYAZI OZKAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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