



Companies House
— for the record —

363a_(ef)

Annual Return



X6KR7CQN

Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **OPEN PALACE LIMITED**

Company Number: **06662125**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**81 GAINSBOROUGH
HOUSE AYLEYCROFT
ENFIELD
EN1 1YZ**

Details of Officers of the Company

Director 1 :

Name: **OMER CELIK**

Address: **20 UPTON LANE
FOREST GATE
LONDON
E7 9LN**

Date of Birth: **03/09/1988**

Nationality: **Turkish**

Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/08/2009

Name: **OMER CELIK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**