

# **AR01** (ef)

#### **Annual Return**



X27J2H2R

Received for filing in Electronic Format on the:

02/05/2013

Company Name:

EROL CELIK LTD

Company Number:

08340530

Date of this return:

02/05/2013

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 DENE CLOSE

RINGWOOD

HAMPSHIRE ENGLAND

**BH24 1TB** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): EROL

Surname: CELIK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/10/1971 Nationality: TURKISH

Occupation: BUSINESSMAN

## Statement of Capital (Share Capital)

Class of shares ORDINARY GBP 1.00 Number allotted 1000 SHARES. Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : 1000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: EROL CELIK

Shareholding 2 : 0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

250 shares transferred on 2013-05-02

Name: ANIL TOPRAK BULBUL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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