



Companies House

— for the record —

363a_(ef)

Annual Return



XZCOJ89W

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **FIBROSAN U.K. LIMITED**

Company Number: **06117330**

Company Details

Period Ending: **20/02/2009**

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

Principal Business Activities:

SIC codes:

5248 **Other retail specialist stores**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

15 HOLT DRIVE

**·
WICKHAM BISHOPS
ESSEX
CM8 3JR**

Details of Officers of the Company

Company Secretary 1:

Name: **BANU BILGE**

Address: **1819 SOK NO 39-5
BOSTANLI
IZMIR
YURKEY**

Director 1 :

Name: **ERIM YUCEL**

Address: **116-10 SOK NO 7
KAT 7D 15 BORNOVA
IZMIR
TURKEY**

Date of Birth: **12/07/1980** *Nationality:* **Turkish**

Occupation: **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 £ 1	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY £ 1 Shares held as at 20/02/2009

Name: **FIBROSAN CAM TAKVIYELI POLYESTER SANAY VI TICARET.**

Address: **A.S**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

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