



Companies House

AR01 (ef)

Annual Return



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X3CLYBPC

Company Name: **FLAT 5 KC LIMITED**

Company Number: **03803326**

Date of this return: **08/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 4 29 KENSINGTON COURT
LONDON
ENGLAND
W8 5DH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR AHMET**

Surname: **ARINC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1970** Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SULE**

Surname: **ARINC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1972** Nationality: **TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-24

Name: **SAIBER TRADING LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-24

Name: **DIETRICH BECKER**

Name: **MARIE BECKER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-24

Name: **HOMI DADABHOY**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **AHMET AND SULE ARINC**

Authorisation

Authenticated

This form was authorised by one of the following:

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