



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX54F3SD**

*Received for filing in Electronic Format on the:* **08/10/2008**

*Company Name:* **GOLDART (UK) LIMITED**

*Company Number:* **03620872**

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### *Company Details*

*Period Ending:* **24/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**ERNEST HOUSE 291-293  
GREEN LANES  
LONDON  
N13 4XS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MEHMET SEDAT YALINKAYA**      *Address:* **24 KAYALAR SOKAK  
MERTER  
ISTANBUL  
TURKEY  
34010**

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*Director 1 :*

*Name:* **HAKAN YALINKAYA**      *Address:* **100 HATTON GARDEN  
SUITE 115-116  
LONDON  
EC1N 8NX**

*Date of Birth:* **16/08/1983**      *Nationality:* **TURKISH**      *Occupation:* **SALES EXECUTIVE**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>310000</b>                      | <b>GBP310000</b>                                    |
| <i>TOTALS</i>         | <b>310000</b>                      | <b>GBP310000</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25000 ORDINARY Shares held as at 24/08/2008**

*Name:*

**HASAN YALINKAYA**

*Address:*

**24 KAYALAR SOKAK  
MERTER ISTANBUL  
34010  
TURKEY**

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*Shareholding 2:*

**100000 ORDINARY Shares held as at 24/08/2008**

*Name:*

**HASAN YALINKAYA**

*Address:*

**24 KAYALAR SOKAK  
MERTER ISTANBUL  
34010**

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*Shareholding 3:*

**30000 ORDINARY Shares held as at 24/08/2008**

*Name:*

**MEHMET SEDAT YALINKAYA**

*Address:*

**24 KAYALAR SOKAK  
MERTER ISTANBUL  
34010**

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*Shareholding 4:*

**30000 ORDINARY Shares held as at 24/08/2008**

*Name:* **HASAN YALINKAYA**  
*Address:* **24 KAYALAR SOKAK**  
**MERTER ISTANBUL**  
**34010**

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*Shareholding 5:*

**100000 ORDINARY Shares held as at 24/08/2008**

*Name:* **MEHMET SEDAT YALINKAYA**  
*Address:* **24 KAYALAR SOKAK**  
**MERTER ISTANBUL**  
**34010**

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*Shareholding 6:*

**25000 ORDINARY Shares held as at 24/08/2008**

*Name:* **MEHMET SEDAT YALINKAYA**  
*Address:* **24 KAYALAR SOKAK**  
**MERTER ISTANBUL**  
**34010**  
**TURKEY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2008**

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