



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOZLUGOL LIMITED**

Company Number: **06629678**

Date of this return: **12/07/2012**

SIC codes: **56103**

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

Situation of Registered Office: **2 THE MALL
BRIDGE STREET
ANDOVER
UNITED KINGDOM
SP10 1QL**

Officers of the company

Company Secretary 1

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

Surname: **GOZLUGOL**

Former names:

Service Address: **3 BING WALK
ADMIRALS WAY
ANDOVER
UNITED KINGDOM
SP10 1PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MEHMET**

Surname: **GOZLUGOL**

Former names:

Service Address: **3 BINGWALK
ADMIRALS WAY
ANDOVER
UNITED KINGDOM
SP10 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1959**

Nationality: **TURKISH**

Occupation: **CHEF**

Company Director 2

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

Surname: **GOZLUGOL**

Former names:

Service Address: **3 BING WALK
ADMIRALS WAY
ANDOVER
UNITED KINGDOM
SP10 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1983** *Nationality:* **GERMAN**
Occupation: **ADMINASTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS ON VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SALMAN GOZLUGOL**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MEHMET GOZLUGOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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