



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2015**

**X4K0BUOW**

*Company Name:* **BLACK SEA GOLBASI LTD**

*Company Number:* **09278942**

*Date of this return:* **24/10/2015**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **25/27 VICTORIA STREET  
CWMBRAN  
GWENT  
WALES  
NP44 3JN**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **DAGILMIS**

*Former names:*

*Service Address:*                        **50 WAUN ROAD  
CWMBRAN  
GWENT  
UNITED KINGDOM  
NP44 7JW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS MAN**

*Company Director* 2

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

*Surname:* **KARADAG**

*Former names:*

*Service Address:* **25-27 VICTORIA STREET  
CWMBRAN  
GWENT  
UNITED KINGDOM  
NP44 3JN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1978** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ERGUN DAGILMIS**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **IBRAHIM DAGILMIS**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SERKAN KARADAG**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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