



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **07/08/2010**

**XUKFLMC9**

*Company Name:* **BADANA FERGUSONS LTD**

*Company Number:* **06337010**

*Date of this return:* **07/08/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **FLAT 1 OAKBANK, WATLING STREET  
RADLETT  
HERTS  
ENGLAND  
WD7 7JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS FERGUSON**

*Surname:* **HULME**

*Former names:*

*Service Address:* **FLAT 1 OAKBANK  
WATLING STREET, RADLETT  
HERTS  
ENGLAND  
WD7 7JG**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CATALTAS**

*Former names:*

*Service Address:*        **FLAT 1 OAKBANK  
WATLING STREET, RADLETT  
HERTS  
ENGLAND  
WD7 7JG**

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

*Date of Birth:*    **03/05/1982**

*Nationality:*    **TURKISH**

*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL BELONGS TO SEDAT CATALTAS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-08-07  
*Name:* SEDAT CATALTAS

---

### *Authorisation*

*Authenticated*

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

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