



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BERAT (FORRES) LIMITED**

*Company Number:* **SC367513**

*Date of this return:* **27/10/2011**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **44 BARON TAYLOR'S STREET  
INVERNESS  
INVERNESS-SHIRE  
IV1 1QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ENBYA**

*Surname:* **KILIG**

*Former names:*

*Service Address:* **12 TERN AVENUE  
INVERNESS  
INVERNESS-SHIRE  
SCOTLAND  
IV2 3YN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ENBYA**

*Surname:*                **KILIG**

*Former names:*

*Service Address:*        **12 TERN AVENUE  
INVERNESS  
INVERNESS-SHIRE  
SCOTLAND  
IV2 3YN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/01/1961**

*Nationality:*    **TURKEY**

*Occupation:*    **CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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* : **1 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **ENBYA KILIG**

*Shareholding 2* : **1 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **MUMINE KILIG**

## *Authorisation*

*Authenticated*

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

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