



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **MEHMET & ERAY LIMITED**

Company Number: **07033487**

Date of this return: **29/09/2013**

SIC codes: **47110**

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

Situation of Registered Office: **443 POOLE ROAD
BRANKSOME
POOLE
DORSET
ENGLAND
BH12 1DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERAY**

Surname: **INCE**

Former names:

Service Address: **443 POOLE ROAD
BRANKSOME
DORSET
BH12 1DH**

Company Director ***I***

Type: **Person**

Full forename(s): **ERAY**

Surname: **INCE**

Former names:

Service Address: **443 POOLE ROAD
BRANKSOME
DORSET
BH12 1DH**

Country/State Usually Resident: **DORSET**

Date of Birth: **29/03/1983**

Nationality: **TURKISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MEHMET**

Surname: **SAHIN**

Former names:

Service Address: **443 POOLE ROAD
BRANKSOME
DORSET
BH12 1DH**

Country/State Usually Resident: **DORSET**

Date of Birth: **01/07/1984** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 29/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ERAY INCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MEHMET SAHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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