



Companies House

AR01 (ef)

Annual Return



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X3HFSPWA

Company Name: **SAFECLICK DIGITAL SOLUTIONS LIMITED**

Company Number: **07769084**

Date of this return: **09/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **KEMP HOUSE 152 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **UGUR**

Former names:

Service Address: **19 SEVENOAKS CLOSE
SUTTON
SURREY
ENGLAND
SM2 6NL**

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

Date of Birth: **09/06/1975**

Nationality: **BRITISH-TURKISH**

Occupation: **DIRECTOR**

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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A 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 09/09/2014 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 : **30 ORDINARY shares held as at the date of this return**
30 shares transferred on 2013-10-23

Name: **HAKAN UGUR**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-10-23

Name: **ZUHAL ACAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **AYTEKIN YALIZ**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**

Name: **ASIYE SERIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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