



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2016**

X4YN2LRT

Company Name: **RIMEX INTERNATIONAL LIMITED**

Company Number: **01867741**

Date of this return: **03/01/2016**

SIC codes: **46690**

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

Situation of Registered Office: **UNIT 3 REDROSE TRADING CENTRE
LANCASTER ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ZEYNEP CANAN

Surname: KIZILTAN

Former names:

Service Address: 9 DINGWALL GARDENS
LONDON
NW11 7ET

Company Director ***1***

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

Surname: **KIZILTAN**

Former names:

Service Address: **9 DINGWALL GARDENS
LONDON
NW11 7ET**

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

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 03/01/2016 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ZEYNEP CANAN KIZILTAN**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **UNSAL KIZILTAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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