



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PIVSJ

Company Name: **KAYKEM FAST FOODS LIMITED**

Company Number: **02034313**

Date of this return: **12/05/2014**

SIC codes: **56290**

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

Situation of Registered Office: **11B , HIGH STREET,
COLCHESTER,
ESSEX.
CO1 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BILKAY**

Surname: **AHMET**

Former names:

Service Address: **BOURCHIERS HALL
ALDHAM
COLCHESTER**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS BILKAY**

Surname: **AHMET**

Former names:

Service Address: **BOURCHIER'S HALL
ALDHAM
COLCHESTER**

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

Date of Birth: **29/10/1949** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CENGIZ KEMAL**

Surname: **AHMET**

Former names:

Service Address: **2 CHURCH WALK
COLCHESTER
ESSEX
CO1 1NS**

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

Date of Birth: **05/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **AHMET**

Former names:

Service Address: **N/A BOUCHIERS HALL
ALDHAM
COLCHESTER**

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

Date of Birth: **12/01/1948** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THESE ORDINARY SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **380 ORDINARY shares held as at the date of this return**
Name: **KEMAL AHMET**

Shareholding 2 : **380 ORDINARY shares held as at the date of this return**
Name: **BILKAY AHMET**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
60 shares transferred on 2013-08-05
Name: **CENGIZ AHMET**

Authorisation

Authenticated

This form was authorised by one of the following:

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