



Companies House

AR01 (ef)

Annual Return



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Company Name	OCCAM LIMITED
Company Number	03346710
Date of this return	07/04/2015
SIC codes	10710 47240
Company Type	Private company limited by shares
Situation of Registered Office	33 GREEN LANES LONDON N16 9BS



Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR MAHMUT TIMUR

<i>Surname</i>	USTUNSURMELI
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Former names

<i>Service Address</i>	26 KESTREL WAY AYLESBURY BUCKINGHAMSHIRE HP19 0GH
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Company Director **1**

Type **Person**
Full forename(s) **MR AHMET MURAD**

Surname **USTUNSURMELI**

Former names.

Service Address **26 KESTREL WAY
AYLESBURY
BUCKINGHAMSHIRE
HP19 0GH**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/11/1959** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL VOTING RIGHTS BELONG TO THE 100% SHAREHOLDER MR. AHMET MURAD USTUNSURMELI. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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

<i>Shareholding 1</i>	2 ORDINARY shares held as at the date of this return
<i>Name</i>	AHMET MURAD USTUNSURMELI

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: OCCAM LIMITED

COMPANY NUMBER: 03346710

A SECOND FILED AR01 WAS REGISTERED ON 14/07/2015