



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2014**

Company Name: **AVRUPA PROPERTIES LTD**

Company Number: **03858703**

Date of this return: **14/10/2014**

SIC codes: **55900**

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

Situation of Registered Office: **351 COCKFOSTERS ROAD
BARNET
HERTFORDSHIRE
EN4 0JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MRS CHARMAINE SUSAN

Surname: CAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MRS CHARMAINE SUSAN

Surname: CAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1953 Nationality: BRITISH
Occupation: SECRETARY

Company Director 2

Type: **Person**

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

Surname: **CAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 14/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **C.S. CAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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