



Companies House
— for the record —

AR01 (ef)

Annual Return



XX7VLL57

Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **CFSM LIMITED**

Company Number: **05488837**

Date of this return: **23/06/2010**

SIC codes: **5552**

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

Situation of Registered Office: **59 CALDY WALK
ISLINGTON
LONDON
N1 2QR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SAZIMET**
Surname: **PALTA**
Former names:
Service Address: **59 CALDY WALK**
ISLINGTON
LONDON
N1 2QR

Company Director *1*

Type: **Person**
Full forename(s): **CEMAL**
Surname: **PALTA**
Former names:
Service Address: **59 CALDY WALK**
ISLINGTON
LONDON
N1 2QR

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

Date of Birth: **10/07/1955**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **FERIDE**
Surname: **PALTA**
Former names:
Service Address: **59 CALDY WALK**
 ISLINGTON
 LONDON
 N1 2QR

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

Date of Birth: **24/02/1957** *Nationality:* **TURKISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MANUP**
Surname: **PALTA**
Former names:
Service Address: **59 CALDY WALK**
 ISLINGTON
 LONDON
 N1 2QR

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

Date of Birth: **04/04/1982** *Nationality:* **TURKISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SAZIMET**

Surname: **PALTA**

Former names:

Service Address: **59 CALDY WALK
ISLINGTON
LONDON
N1 2QR**

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

Date of Birth: **09/06/1980**

Nationality: **TURKISH**

Occupation: **CATERER**

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 23/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 23/06/2010

Name: **CEMAL PALTA**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 23/06/2010

Name: **FERIDE PALTA**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 23/06/2010

Name: **SAZIMET PALTA**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 23/06/2010

Name: **MUNUP PALTA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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