



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CFSM LIMITED**

Company Number: **05488837**

Date of this return: **23/06/2011**

SIC codes: **5552**

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

Situation of Registered Office: **117 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 5AX**

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 ***I***

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 23/06/2011 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 2011-06-23**
Name: **CEMAL PALTA**

Shareholding 2 : **25 ORDINARY shares held as at 2011-06-23**
Name: **FERIDE PALTA**

Shareholding 3 : **25 ORDINARY shares held as at 2011-06-23**
Name: **SAZIMET PALTA**

Shareholding 4 : **25 ORDINARY shares held as at 2011-06-23**
Name: **MUNUP PALTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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