

AR01 (ef)

Annual Return



XPFZCXEN

Received for filing in Electronic Format on the:

09/09/2011

Company Name:

AKKAR MEDIA LTD.

Company Number:

05525964

Date of this return:

02/08/2011

SIC codes:

7440

7486

7487

Company Type:

Private company limited by shares

THE PICASSO BUILDING CALDERVALE ROAD

Situation of Registered

WAKEFIELD

Office:

WEST YORKSHIRE

WF1 5PF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:						
There are no records k	ept at the above address					
	Officers of the company					
Company Secreta	ry 1					
Type: Full forename(s):	Person MUSTAFA					
Surname:	KARAKULLUKCU					
Former names:						
Service Address:	8 KOPPELWEG GARBSEN GERMANY					

30826

Company Director Type:	Person	
Full forename(s): Surname:	AKGUEL	
Former names:		
Service Address:	2 WALDKAUZWEG ISERNHAGEN GERMANY 30916	
Country/State Usually Re	Person LEVENT AKGUEL SS: 2 WALDKAUZWEG ISERNHAGEN GERMANY 30916 Usually Resident: GERMANY	
Date of Birth: 21/11/1976 Occupation: ELECTRIC	•	

Company Director 2

Type: Person
Full forename(s): MUSTAFA

Surname: KARAKULLUKCU

Former names:

Service Address: HAUPTSTRABE 151

GARBSEN 30827 GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 28/04/1977 Nationality: GERMAN

Occupation: SPECIALISED COMPUTER

SCIENTIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : 50 ORDINARY shares held as at 2011-08-02

Name: LEVENT AKGUEL

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-02

Name: MUSTAFA KARAKULUKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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