



Companies House

**AR01** (ef)

**Annual Return**



X48SDRSH

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*Company Name:* **ANATOLIA FOODS LIMITED**

*Company Number:* **05824887**

*Date of this return:* **18/05/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **UNIT 6 BRITANNIA ROAD  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FATMA**

*Surname:* **SEZER**

*Former names:*

*Service Address:* **13 WAVENEY DRIVE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 4UQ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **SEZER**

*Former names:*

*Service Address:*        **13 WAVENEY DRIVE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 4UQ**

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

*Date of Birth:*    **01/05/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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*

*Shareholding 1* : 20 ORDINARY shares held as at the date of this return  
*Name:* FARHAT SABIR

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* ALI SEZER

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* GULSUM SEZER

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* KADIR SEZER

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* YASIN SEZER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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