



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2015**

**X4JFCEL6**

*Company Name:* **UNITED BISCUITS TOPCO LIMITED**

*Company Number:* **05957921**

*Date of this return:* **05/10/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HAYES PARK  
HAYES END ROAD  
HAYES  
MIDDLESEX  
UB4 8EE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **OLDHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HALIL CEM**

Surname: **KARAKAS**

Former names:

Service Address: **YILDIZ HOLDING A.S NO. 6/1 CESME CIKMAZI SOK  
KISIKLI MAH  
USKUDAR, ISTANBUL  
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **\*\*/10/1974** Nationality: **TURKISH**  
Occupation: **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAIN

*Surname:* STRASSER

*Former names:*

*Service Address:* YILDIZ HOLDING A.S NO. 6/1 CESME CIKMAZI SOK  
KISIKLI MAH  
USKUDAR, ISTANBUL  
TURKEY

*Country/State Usually Resident:* FRANCE

*Date of Birth:* \*\*/01/1947

*Nationality:* FRENCH

*Occupation:* DIRECTOR

*Company Director* 3

*Type:* **Person**

*Full forename(s):* ALI

*Surname:* ULKER

*Former names:*

*Service Address:* YILDIZ HOLDING A.S NO. 6/1 CESME CIKMAZI SOK  
KISIKLI MAH  
USKUDAR, ISTANBUL  
TURKEY

*Country/State Usually Resident:* TURKEY

*Date of Birth:* \*\*/01/1969

*Nationality:* TURKISH

*Occupation:* VICE CHAIRMAN

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MURAT**

*Surname:* **ULKER**

*Former names:*

*Service Address:* **YILDIZ HOLDING A.S NO. 6/1 CESME CIKMAZI SOK  
KISIKLI MAH  
USKUDAR, ISTANBUL  
TURKEY**

*Country/State Usually Resident:* **TURKEY**

*Date of Birth:* **\*\*/03/1959**

*Nationality:* **TURKISH**

*Occupation:* **CHAIRMAN**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **JIM NAFEZ**

*Surname:* **ZAZA**

*Former names:*

*Service Address:* **YILDIZ HOLDING A.S NO. 6/1 CESME CIKMAZI SOK  
KISIKLI MAH  
USKUDAR, ISTANBUL  
TURKEY**

*Country/State Usually Resident:* **TURKEY**

*Date of Birth:* **\*\*/11/1957**

*Nationality:* **UNITED STATES**

*Occupation:* **VICE CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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:* **UNITED BISCUITS LUXCO S.C.A.**

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## *Authorisation*

*Authenticated*

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

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