



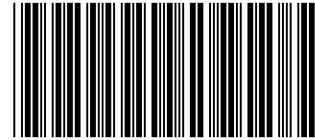
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **S & R OGUZ LIMITED**

*Company Number:* **05978643**



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*Received for filing in Electronic Format on the:* **08/11/2007**

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*Company Details*

*Period Ending:* **25/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**8513**

*Registered Office:*  
*Address:*

**17 BROMWICH CLOSE  
THORPE ASTLEY,  
BRAUNSTONE  
LEICESTER  
LE3 3RT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SERVET OGUZ**

*Address:* **17 BROMWICH CLOSE  
THORPE ASTLEY  
LEICESTER  
LEICESTERSHIRE LE3 3RT**

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*Director 1:*

*Name:* **RENATA  
WOJTKIEWICZ-OGUZ**  
*Date of Birth:* **04/05/1970**  
*Nationality:* **POLISH**  
*Occupation:* **DIRECTOR**

*Address:* **17 BROMWICH CLOSE  
THORPE ASTLEY  
LEICESTER  
LEICESTERSHIRE LE3 3RT**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/10/2007**

*Name:* **RENATA WOJTKIEWICZ-OGUZ**

*Address:* **17 BROMWICH CLOSE  
LEICESTER  
UNITED KINGDOM LE3 3RT**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**