



Companies House

AR01 (ef)

Annual Return



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X37CDYTE

Company Name: **BEKA INDUSTRIAL COMPONENTS ADMINISTRATION LTD.**

Company Number: **05980791**

Date of this return: **27/10/2013**

SIC codes: **46190**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TEZCAN**

Surname: **KARA**

Former names:

Service Address: **WOMBACHER STR. 30A
LOHR AM MAIN
97816
GERMANY
97816**

Company Secretary 2

Type: **Corporate**
Name: **SL24 LTD.**

Registered or principal address: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05139863**

Company Director 1

Type: **Person**

Full forename(s): **MUTTALIP**

Surname: **BELLIKLI**

Former names:

Service Address: **38 RECHTENBACHER STR.
LOHR AM MAIN
97816
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/09/1975**

Nationality: **TURKISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE HAS ONE EQUAL VOTING RIGHT. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BELLIKLI MUTTALIP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KARA TEZCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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