



*Companies House*  
— for the record —

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

**Annual Return**



**XDTTK1FW**

*Received for filing in Electronic Format on the:* **15/07/2008**

*Company Name:* **GIRNE AMERICAN UNIVERSITY LIMITED**

*Company Number:* **06297836**

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### *Company Details*

*Period Ending:* **29/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8030**

*Registered Office  
Address:*

**21 CHAPEL VIEW  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 7LG**

*Register of  
Members Address:*

**21 CHAPEL VIEW  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 7LG**

*Register of Debenture  
Holders Address:*

**21 CHAPEL VIEW  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 7LG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TOMUR AKPINAR**

*Address:* **1 CEDARVIEW  
CANTERBURY  
CT2 8JE**

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*Director 1 :*

*Name:* **MR SERHAT AKPINAR**

*Address:* **1 CEDARVIEW  
CANTERBURY  
CT2 8JE**

*Date of Birth:*  
**01/02/1964**

*Nationality:*  
**Cypriot**

*Occupation:*  
**COMPANY DIRECTOR**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49 ORDINARY Shares held as at 29/06/2008**

*Name:* **SERHAT AKPINAR**  
*Address:* **1 CEDARVIEW  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT2 8JE**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 29/06/2008**

*Name:* **UNIVERSAL EDUCATION GROUP LTD**  
*Address:* **21 CHAPEL VIEW  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 7LG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (E/W)**