

Please complete form in typescript or  
 in bold black capitals.  
 CHFP135

## Annual Return

**Company Number**

6410785

**Company Name in full**

KERIM LTD

### Date of this return

The information in this return is made up to

Day Month Year

29

/

10

/

2008

### Date of next return

If you wish to make your next return  
 to a date earlier than the anniversary  
 of this return please show the date here  
 Companies House will then send a form  
 at the appropriate time

Day Month Year

/

/

### Registered Office

Show here the address at the date of this  
 return

147 CRANBROOK ROAD

Any change of  
 registered office  
 must be notified  
 on form 287

Post town

ILFORD

County / Region

ESSEX

UK Postcode

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### Principal business activities

Show trade classification code number(s) for  
 the principal activity or activities

5530

RESTAURANT

If the code number cannot be determined,  
 give a brief description of principal activity

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UX  
 Registrar of Companies at DX 33050 Cardiff

for companies registered in England or Wales or  
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
 For companies registered in Scotland or LP-4 Edinburgh 2

THURSDAY



\*AHXYJ4S1\*

A05

13/11/2008

179

COMPANIES HOUSE

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

## Company Type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

### \*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name \*Style / Title

MR

Forename(s)

TAYFUN

Surname

SILINDIR

Address ††

FLAT 16

125 ALDERMANS HILL

Post town

PALMERS GREEN

County / Region

LONDON

UK Postcode

N13

4BQ

Country

U K.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name \*Style / Title

MR

Date of birth

Day	Month	Year
06	04	1971

Forename(s)

MEHMET

Surname

KOCAKERIM

Address ††

FLAT 16

125 ALDERMANS HILL

Post town

PALMERS GREEN

County / Region

LONDON

Postcode

N13

4QB

Country

U.K.

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name \*Style / Title

Date of birth

Day	Month	Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

## Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100
Totals	100	£100

## List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A list of shareholders is enclosed

☒☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

11/11/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HASAN V AKIN & CO

Chartered Certified Accountants  
and Registered Auditors

147 Cranbrook Road Ilford Essex IG1 4PU

Tel 020 8478 3338 Fax 020 8553 3363

www.hvakin.com info@hvakin.com

Tel

DX number

DX exchange

**Schedule A**  
**for private or non-traded public companies**

**for private or non-traded public companies**

## (Please use a continuation sheet if required)

<b>Company name in full</b>	<b>KERIM LTD</b>
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- Do not give shareholder address information**

[illegible]