



Companies House

AR01 (ef)

Annual Return



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Company Name: **KELES & CO LIMITED**

Company Number: **06550070**

Date of this return: **31/10/2013**

SIC codes: **68209**
68310

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

Situation of Registered Office: **29A DALSTON LANE**
LONDON
UNITED KINGDOM
E8 3DF

Officers of the company

Company Secretary 1

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

Surname: **KELES**

Former names:

Service Address: **18 WILDE PLACE
LONDON
N13 6DU**

Company Director ***I***

Type: **Person**

Full forename(s): **OMER**

Surname: **KELES**

Former names:

Service Address: **18 WILDE PLACE
LONDON
N13 6DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1947** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS ON VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY

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 31/10/2013 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: **OMER KELES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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