



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6607529

Company name in full

AP Import & Export Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

16 08 2008

To

Day Month Year

16 08 2008

Class of shares
(ordinary or preference etc)

£1
ORDINARY B

Number allotted

33

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£33

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A38

AFS1H350
15/09/2008
COMPANIES HOUSE

85

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MONDAY

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Mr Elaettin Kanat</u>		Class of shares allotted <u>£1 ORDINARY B</u>	Number allotted <u>33</u>
Address <u>Pr9, Cumhuriyet Cad, Eryaman.</u>			
<u>Etmesgut, Ankara</u>			
<u>Turkey 06930</u> UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode <u> </u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

A. Dorukyan

Date

01-09-2008

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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

Tel	
DX number	DX exchange

CLo Copy

**THE COMPANIES ACT 1985, 1989 AND 2006
COMPANY LIMITED BY SHARES**

**MEMORANDUM AND ARTICLES OF
ASSOCIATION**

BESPOKE JOINERY GB LTD

COMPANY NUMBER 6175882

INCORPORATED 21 MARCH 2007

VICKERS COMPANY FORMATIONS

COMPANY REGISTRATION AGENTS

www.vickersinformation.co.uk

E-mail info@vickersinformation.co.uk

**1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON SW19 7RG**

TEL 078 6051 4631 & 020 8944 2067