



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GLF LIMITED**

*Company Number:* **06758130**

*Date of this return:* **25/11/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **8 LADYSMITH ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN1 3AA**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR. ERKAN REMZI**

*Surname:*                        **AKBAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/05/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR MUSTAFA CUNEYT**

*Surname:*                        **EMIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/12/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>CLASS OF SHARE: ORDINARY VOTING RIGHTS: MR. AKBAS, ERKAN REMZI HOLDS (50) SHARES OF (100) ISSUED AND HAS A VOTING RIGHT FOR EACH SHARE IN ANY CIRCUMSTANCES. CLASS OF SHARE: ORDINARY VOTING RIGHTS: MR. EMIN, MUSTAFA CUNEYT HOLDS (50) SHARES OF (100) ISSUED AND HAS A VOTING RIGHT FOR EACH SHARE IN ANY CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 25/11/2009**

*Name:*

**MUSTAFA CUNEYT EMIN**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 25/11/2009**

*Name:*

**ERKAN REMZI AKBAS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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