



Companies House

AR01 (ef)

Annual Return



X38I4F88

Received for filing in Electronic Format on the: **23/05/2014**

Company Name: **YILDIZ LIMITED**

Company Number: **06915006**

Date of this return: **22/05/2014**

SIC codes: **96020**

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

Situation of Registered Office: **117 ST MARGERETS ROAD
ST MARGERETS
TWICKENHAM
MIDDLESEX
TW1 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NASREEN**

Surname: **YILDIZ**

Former names:

Service Address: **161 VARSITY DRIVE
TWICKENHAM
TW1 1AL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR YUSUF**

Surname: **YILDIZ**

Former names:

Service Address: **161 VARSITY DRIVE
TWICKENHAM
MIDDLESEX
TW1 1AL**

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

Date of Birth: **05/08/1972** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ARE ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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: **YUSUF YILDIZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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