

# **AR01** (ef)

#### **Annual Return**



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Company Name:

FIO'S CASH AND CARRY LTD

Company Number:

06922576

Date of this return:

22/04/2016

SIC codes:

46342

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT A BRANTWOOD ROAD

LONDON

N17 0YD

Officers of the company

Company Director  Type: Full forename(s):	1 Person MR HAKAN
Surname:	KOCAK
Former names:	
Service Address:	CLIFFAN MAIN ROAD WIGTOFT BOSTON LINCOLNSHIRE ENGLAND PE20 2NZ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/10/1969 Occupation: BUSINESS	Nationality: BRITISH MAN

Company Director 2

Type: Person

Full forename(s): MR ARTUR

Surname: ZOGA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1972 Nationality: BRITISH

Occupation: GENERAL MANAGER/DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
<i>C</i>	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unnaid ner share	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTION UNDER ALL CIRCUMSTANCES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 = 50 ORDINARY shares held as at the date of this return

Name: ARTUR ZOGA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: HAKAN KOCAK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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