



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIO'S CASH AND CARRY LTD**

Company Number: **06922576**

Date of this return: **15/06/2014**

SIC codes: **46342**

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

Situation of Registered Office: **UNIT A BRANTWOOD ROAD
LONDON
UNITED KINGDOM
N17 0YD**

Officers of the company

Company Director ***1***

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

Surname: **KOCAK**

Former names:

Service Address: **CLIFFAN MAIN ROAD
WIGTOFT
BOSTON
LINCOLNSHIRE
ENGLAND
PE20 2NZ**

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

Date of Birth: **09/10/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

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: **02/06/1972** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER/DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FIRAT MAYIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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