



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZARA RESTAURANT (UK) LTD**

Company Number: **06994625**

Date of this return: **19/08/2012**

SIC codes: **56101**

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

Situation of Registered Office: **11 SOUTH END ROAD
HAMPSTEAD
LONDON
ENGLAND
NW3 2PT**

Officers of the company

Company Director **1**

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

Surname: **DEMIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TEMIR**

Former names:

Service Address: **76 GRAHAM ROAD
HARINGEY
LONDON
UNITED KINGDOM
N15 3NJ**

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

Date of Birth: **03/04/1965** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 19/08/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CENK DEMIR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MURAT TEMIR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RADOSLAV DEMERDZHIEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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