

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/07/2015

Company Name:

ZARA RESTAURANT (UK) LTD

Company Number:

06994625

Date of this return:

21/06/2015

SIC codes:

56101

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 SOUTH END ROAD

HAMPSTEAD

LONDON

NW3 2PT

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR CENK
Surname:	DEMIR
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 01/02/1982 Occupation: DIRECTOR	Nationality: BRITISH

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 Currency	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency	GDI	Amount paid per share Amount unpaid per share	1 0
Prescribed partic	culars	• •	
N/A			

Statem	ent of Capital (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 21/06/2015 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: MURAT TEMIR

Authorisation

Authenticated

This form was authorised by one of the following:

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