



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

X42ZQYCH

Company Name: **COFFEE PLACE 2 (UK) LTD**

Company Number: **07165330**

Date of this return: **28/02/2015**

SIC codes: **56102**

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

Situation of Registered Office: **99 HIGH STREET
GOSPORT
HAMPSHIRE
PO12 1DS**

Officers of the company

Company Director 1

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

Surname: **YORULMAZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1975** Nationality: **TURKISH**

Occupation: **CHEF**

Company Director 2

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

Surname: **YORULMAZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1978** Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : 490 ORDINARY £1 shares held as at the date of this return
Name: FIKRET YORULMAZ

Shareholding 2 : 510 ORDINARY £1 shares held as at the date of this return
Name: ERDAL YORULMAZ

Authorisation

Authenticated

This form was authorised by one of the following:

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