



Companies House
— for the record —



AR01 (ef)

Annual Return

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Company Name: **ERMAN ENTERPRISES LIMITED**

Company Number: **08019482**

Date of this return: **04/04/2013**

SIC codes: **82990**

Company Type **Private company limited by shares**

Situation of Registered Office **FLAT 3A 18 PHIPP STREET
LONDON
UNITED KINGDOM
EC2A 4NU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name **EREN ERMAN**

*Registered or
principal address* **18 PHIPP STREET
FLAT 3A
LONDON
UNITED KINGDOM
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number. **8019482**

Company Director 1

Type **Person**
Full forename(s) **MR FUAT**

Surname **SAMI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident **TURKEY**

Date of Birth: **11/01/1981** *Nationality.* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5088976
		<i>Aggregate nominal value</i>	66960 746208
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.013158
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5088976
		<i>Total aggregate nominal value</i>	66960.746208

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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

<i>Shareholding 1 Name</i>	: 100 ORDINARY shares held as at the date of this return EREN ERMAN
<i>Shareholding 2 Name</i>	299976 ORDINARY shares held as at the date of this return RICHARD HAYES
<i>Shareholding 3 Name.</i>	. 101780 ORDINARY shares held as at the date of this return BRAD POLSKY
<i>Shareholding 4 Name.</i>	4687120 ORDINARY shares held as at the date of this return EREN ERMAN

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: ERMAN ENTERPRISES LIMITED

COMPANY NUMBER: 08019482

A SECOND FILED AR01 WAS REGISTERED ON 16/10/2013.