



Companies House

AR01 (ef)

Annual Return



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X39IHKVD

Company Name: **ERMAN ENTERPRISES LIMITED**

Company Number: **08019482**

Date of this return: **04/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O EREN ERMAN
80-86 ALLITSEN ROAD
FLAT 5, CULWORTH HOUSE
LONDON
ENGLAND
NW8 7BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EREN**

Surname: **ERMAN**

Former names:

Service Address: **18 PHIPP STREET
FLAT 3A
LONDON
EC2A 4NU**

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>	4687220
		<i>Aggregate nominal value</i>	46872.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	401756
		<i>Aggregate nominal value</i>	4017.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.050004
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5088976
		<i>Total aggregate nominal value</i>	50889.76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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: EREN ERMAN

Shareholding 2 : 299976 ORDINARY shares held as at the date of this return
Name: RICHARD HAYES

Shareholding 3 : 101780 ORDINARY shares held as at the date of this return

Name: BRAD POLSKY

Shareholding 4 : 4687120 ORDINARY shares held as at the date of this return

Name: 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.