



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38ABLTD

Company Name: **ANATOLIA MEMORIAL SERVICES LTD**

Company Number: **08681274**

Date of this return: **20/05/2014**

SIC codes: **96030**

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

Situation of Registered Office: **UNIT 225 109A
KINGSLAND HIGH STREET
DALSTON
LONDON
E8 2PB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CELAL**

Surname: **KILIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1991**

Nationality: **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 20/05/2014 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 : **0 ORDINARY GBP SHARES shares held as at the date of this return**
100 shares transferred on 2014-05-20

Name: **BEKIR KILIC**

Shareholding 2 : **100 ORDINARY GBP SHARES shares held as at the date of this return**

Name: **CELAL KILIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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