



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2016**

**X56XQ07C**

*Company Name:* **K & A VENTURES LIMITED**

*Company Number:* **09639043**

*Date of this return:* **13/05/2016**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **32 WILLOUGHBY ROAD  
LONDON  
ENGLAND  
N8 0JG**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **ACIL**

*Former names:*

*Service Address:*                        **32 WILLOUGHBY ROAD**  
   **LONDON**  
   **ENGLAND**  
   **N8 0JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **ACIL**

*Former names:*

*Service Address:* **32 WILLOUGHBY ROAD  
LONDON  
ENGLAND  
N8 0JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **KOCAKERIM**

*Former names:*

*Service Address:*                **32 WILLOUGHBY ROAD**  
   **LONDON**  
   **ENGLAND**  
   **N8 0JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 shares held as at the date of this return**  
**50 shares transferred on 2016-01-01**

*Name:* **MEMLAZ LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ACIL GROUP LTD**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MEHMET KOCAKERIM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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