



COMPANIES HOUSE

BAR €32 003107
23 SEP 1992

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2415578

D

company name
BEKO (UK) LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	2 2	0 8	9 2

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DB					
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Registered Office (See note 3)

This is the address registered by Companies House as at 31/07/92

THE SMOKERY
GREENHILLS RENTS
LONDON EC1M 6BN

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	8	1	2	7
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

B B R SECRETARIES

LIMITED

AD

TITE SMOKERY

GREENHILLS RENTS

Post Town LONDON

County/Region

Postcode EC1M6B

Country

ENGLAND

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MRS
	SEVGİ
	GONUL
AD	NAKKASTEPİ, AZİZ BEY SOK N°1
	KUZGUNCIK
Post Town	İSTANBUL
County/Region	
Postcode	81207
Country	TURKEY
Day Month Year	
DO	015 016 318
Nationality	NA TURKISH
OC	COMPANY DIRECTOR
OD	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD	MRS
	SUNA
	KIRAC
AD	NAKKASTEPİ, AZİZ BEY SOK N°1
	KUZGUNCIK
Post Town	İSTANBUL
County/Region	
Postcode	81207
Country	TURKEY
Day Month Year	
DO	013 016 411
Nationality	NA TURKISH
OC	COMPANY DIRECTOR
OD	

Continuation Sheet

Directors (continued)

Name

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 298

CD

NL

TUNC

ULUG

AD

ISLAMIR YOLU 43/12

DIVAN PALAS APT

Post Town TOPRAKCI

County/Region 80200 TESVİKME ISTANBUL

Postcode

Country TURKEY

Day Month Year

DO 2 10 0 4 3 16Nationality **NA** TURKISH**OC**

COMPANY DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO | | | | | |Nationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD * MR

RAMI

KOC

AD NAKKASTEPPE, AZIZ BEY SOK N° 1
KUZGUNCIK

Post Town ISTANBUL

County/Region

Postcode 81207

Country TURKEY

Day Month Year

DO 01 11 2010

Nationality NA TURKISH

OC COMPANY DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MRS

SEMAHA

ARSEL

AD NAKKASTEPPE, AZIZ BEY SOK N° 1
KUZGUNCIK

Post Town ISTANBUL

County/Region

Postcode 81207

Country TURKEY

Day Month Year

DO 01 09 2018

Nationality NA TURKISH

OC COMPANY DIRECTOR

OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY 1	500,000	£500,000
Totals	500,000	£500,000

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
22/08/91**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed

Richard J. director and on behalf of
BBR Secretaries Limited

Secretary/Director *

(* delete as appropriate)

Date

15th September 1992

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

BBR SECRETARIES LIMITED

THE SMOKERY GREENHILLS RENT

LOWCROSS STREET

LONDON Postcode EC1M 6BN

Telephone 011 251 5700 Extension

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

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