



Companies House

AR01 (ef)

Annual Return



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X43SBGWP

Company Name: **Advance International Transport (UK) Limited**

Company Number: **02910588**

Date of this return: **21/03/2015**

SIC codes: **52103**

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

Situation of Registered Office: **C/O BUZZACOTT LLP 130 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 6DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAHRAD JAY**

Surname: **KAMEL**

Former names:

Service Address: **GURCUKIZI SOKAK AGAOGLU, APT 2, NO 104
DAIRK 19
ORTAKOY - ISTANBUL
TURKEY**

Company Director ***I***

Type: **Person**

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

Surname: **KAMEL**

Former names:

Service Address: **ADVANCE HOUSE ESRA SOK 10-12
ETILER
ISTANBUL
TURKEY
34337**

Country/State Usually Resident: **TURKEY**

Date of Birth: **20/02/1945** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR SHAHRAD JAY**

Surname: **KAMEL**

Former names:

Service Address: **GURCUKIZI SOKAK AGAOGLU, APT 2, NO 104
DAIRK 19
ORTAKOY - ISTANBUL
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **02/11/1969**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAWAD KAMEL**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SHAHRAJ JAY KAMEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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