



Companies House

**AR01** (ef)

**Annual Return**



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**X59C5G56**

*Company Name:* **AYTAC FOODS LIMITED**

*Company Number:* **04012056**

*Date of this return:* **09/06/2016**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **OFFICE MANAGEMENT SUIT 1  
UNIT 4 FOREST BUSINESS PARK  
ARGALL AVENUE  
LONDON  
E10 7FB**

**Officers of the company**

## *Company Director* 1

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

Surname: **ERCAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1964** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR AHMET CEMAL**

Surname: **UGUZ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1972** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE VOTING RIGHT.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : **212500 ORDINARY shares held as at the date of this return**  
*Name:* **RECEP ERCAN**

*Shareholding 2* : **37500 ORDINARY shares held as at the date of this return**  
*Name:* **AHMET CEMAL UGUZ**

## Authorisation

*Authenticated*

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

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