



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2014**

X3K1JRKY

Company Name: **Holland Bazaar Limited**

Company Number: **04577156**

Date of this return: **30/10/2014**

SIC codes: **46310**

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

Situation of Registered Office: **237 KENNINGTON LANE
LONDON
UNITED KINGDOM
SE11 5QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELTEM**

Surname: **MATUR**

Former names:

Service Address: **4 BRIARS WOOD GOFFS OAK
WALTHAM CROSS
UNITED KINGDOM
EN7 6QG**

Company Director ***1***

Type: **Person**

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

Surname: **MATUR**

Former names:

Service Address: **4 BRIARS WOOD GOFFS OAK
WALTHAM CROSS
UNITED KINGDOM
EN7 6QG**

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

Date of Birth: **01/11/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MERT SERDAR**

Surname: **UCAR**

Former names:

Service Address: **50 MAYS LANE
BARNET
HERTFORDSHIRE
ENGLAND
EN5 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1979**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: ALI MATUR

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: MERT SERDAR UCAR

Authorisation

Authenticated

This form was authorised by one of the following:

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