



Companies House

AR01 (ef)

Annual Return



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X2Z4HLMH

Company Name: **ONU CATERING LIMITED**

Company Number: **05667883**

Date of this return: **06/01/2014**

SIC codes: **56101**

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

Situation of Registered Office: **4-5 QUAY STREET
LYMINGTON
HANTS
SO41 3AS**

Officers of the company

Company Secretary 1

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

Surname: **KAYA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KAYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KAYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **KAYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1982** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **UMIT**

Surname: **KAYA**

Former names:

Service Address: **2 STANFORD GARDENS
LYMINGTON
HAMPSHIRE
SO41 8JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS ON VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **UNIT KAYA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NERGIZ KAYA**

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

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **FILIZ KAYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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