



Companies House
— for the record —

AR01 (ef)

Annual Return



X18L9PRE

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Company Name: **ULTRA BEYAZ LTD**

Company Number: **05774593**

Date of this return: **07/04/2012**

SIC codes: **45310**

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

Situation of Registered Office: **81 BROADWAY
PETERBOROUGH
CAMBRIDGESHIRE
PE1 4DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AEGEAN AFC LIMITED**

*Registered or
principal address:* **4 FARM VIEW
CASTOR
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE5 7BY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06637312**

Company Director **1**

Type: **Person**

Full forename(s): **DOGAN**

Surname: **BEYAZ**

Former names:

Service Address: **54 AXIOM AVENUE
PETERBOROUGH
UNITED KINGDOM
PE3 7EJ**

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

Date of Birth: **20/10/1978** *Nationality:* **BRITISH**

Occupation: **AUTOMOTIVE INDUSTRIAL
ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MEHMET VAHDETTIN**

Surname: **KAVGACI**

Former names:

Service Address: **SEHIT HAVA PLT. TGM. CAHIT TUTUNCU CAD. NO. 8
31200
ISKENDERUN
TURKEY**

Country/State Usually Resident: **TURKEY**

Date of Birth: **17/03/1969**

Nationality: **TURKISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : **150 ORDINARY shares held as at the date of this return**
Name: **DOGAN BEYAZ**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-08-26
Name: **THOMAS STONES**

Shareholding 3 : **850 ORDINARY shares held as at the date of this return**
Name: **FIL FILTRE LTD. STI.**

Authorisation

Authenticated

This form was authorised by one of the following:

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