



Companies House
— for the record —

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Annual Return



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Company Name: **PROVIDORES WEST LIMITED**

Company Number: **06042690**

Company Details

Period Ending: **05/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

*Register of
Members Address:*

**5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL MARTIN
MCGRATH**

Address: **48 KINGS GARDENS
WEST END LANE
LONDON
UNITED KINGDOM
NW6 4PX**

Director 1 :

Name: **TARIK BAYAZIT**

Address: **SAGDIC SOKAK NO:4 SISLI 34281
ISTANBUL
TURKEY**

Date of Birth: **16/10/1960** *Nationality:* **Turkish**

Occupation: **RESTAURATEUR**

Director 2 :

Name: **SAVAS ERTUNC**

Address: **SAGDIC SOKAK NO:4 SISLI 34281
ISTANBUL
TURKEY**

Date of Birth: **28/11/1967** *Nationality:* **Turkish**

Occupation: **RESTAURATEUR**

Director 3 :

Name: **MR PETER WILLIAM
GORDON**

Address: **48 KINGS GARDENS
WEST END LANE
LONDON
UNITED KINGDOM
NW6 4PX**

Date of Birth: **15/04/1963** *Nationality:* **Other**

Occupation: **RESTAURATEUR**

Director 4 :

Name: **MR MICHAEL MARTIN
MCGRATH**

Address: **48 KINGS GARDENS
WEST END LANE
LONDON
UNITED KINGDOM
NW6 4PX**

Date of Birth: **01/01/1953** *Nationality:* **British**

Occupation: **RESTAURATEUR**

Director 5 :

Name: **MS ANNIE SMAIL**

Address: **WAIMATE EAST ORD
BERWICK UPON TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 2NS**

Date of Birth: **01/12/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 250 | GBP100.00 |
| <i>TOTALS</i> | | |
| | 250 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 05/01/2009

Name:

THE PROVIDORES HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**