



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLF LIMITED**

Company Number: **06758130**

Date of this return: **25/11/2011**

SIC codes: **64999**

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

Situation of Registered Office: **25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ERKAN REMZI**

Surname: **AKBAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MUSTAFA CUNEYT**

Surname: **EMIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY VOTING RIGHTS: MR. AKBAS, ERKAN REMZI HOLDS (50) SHARES OF (100) ISSUED AND HAS A VOTING RIGHT FOR EACH SHARE IN ANY CIRCUMSTANCES. CLASS OF SHARE: ORDINARY VOTING RIGHTS: MR. EMIN, MUSTAFA CUNEYT HOLDS (50) SHARES OF (100) ISSUED AND HAS A VOTING RIGHT FOR EACH SHARE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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 : **4500 ORDINARY shares held as at the date of this return**
Name: **MUSTAFA CUNEYT EMIN**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **ERKAN REMZI AKBAS**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **TASKIN IZZET**

Authorisation

Authenticated

This form was authorised by one of the following:

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