



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KARAZAN LIMITED**

Company Number: **06908701**

Date of this return: **18/05/2010**

SIC codes: **5530**

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

Situation of Registered Office: **1 HORNBEAM DRIVE
OXFORD
ENGLAND
OX4 7UU**

Officers of the company

Company Secretary 1

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

Surname: **KAYA**

Former names:

Service Address: **1 HORNBEAM DRIVE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 7UU**

Company Director ***I***

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

Surname: **KAYA**

Former names:

Service Address: **92 A SHEEP STREET
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1976** *Nationality:* **TURKISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KAYA**

Former names:

Service Address: **1 HORNBEAM DRIVE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 7UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	4
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at 2010-05-18
Name: SELAHATTIN 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.