



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2012**

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Company Name: **WRAPIZZA LTD**

Company Number: **07144908**

Date of this return: **01/04/2012**

SIC codes: **56103**

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

Situation of Registered Office: **4 ROBERTS CLOSE
BARKING
ENGLAND
IG11 8PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EYUP SABRI**

Surname: **BADAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **22/12/1972**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BOSTAN**

Former names:

Service Address: **4 ROBERTS CLOSE
BARKING
ENGLAND
IG11 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **CETIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **18/03/1971** *Nationality:* **TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **25 ORD shares held as at the date of this return**
Name: **BARIS BOSTAN**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **EYUP SABRI BADAY**

Shareholding 3 : **25 ORD shares held as at the date of this return**
Name: **TUNCAY CETIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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