

AR01 (ef)

Annual Return



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Company Name: DLG SHOPFITTERS LTD

Company Number: 07398104

Date of this return: 06/10/2015

SIC codes: 33200

Company Type: Private company limited by shares

Situation of Registered

Office:

20 WESTERHAM AVE EDMONTON

LONDON N9 9BU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DOGAN

Surname: UCAR

Former names:

Service Address: UNIT A FAIRCHARM TRADING ESTATE

EVELYN DRIVE LEICESTER

UNITED KINGDOM

LE3 2BU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1974 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: DOGAN UCAR

Authorisation

Authenticated

This form was authorised by one of the following:

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