



Annual Return

Company Name: **MERVAZ LIMITED**

Company Number: **09543084**



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Company Name: **MERVAZ LIMITED**

Company Number: **09543084**

Date of this return: **15/04/2016**

Sic Codes: **96090**

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

Situation of **285 FORE STREET LONDON**

Registered Office: **ENGLAND N9 0PD**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **HASAN**  
Surname: **IMANLI**  
Service Address: **92 NIDDRIE MARISCHAL CRESCENT EDINBURGH  
SCOTLAND EH16 4LL**

Country/State **SCOTLAND**  
Usually Resident:

Date of Birth: **\*\*/03/1974** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th April 2016 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:       **100 ORDINARY shares held as at the date of this return**  
Name:               **HASAN IMANLI**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

