



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28QT32A**

*Company Name:* **SUPERNET SYSTEMS LIMITED**

*Company Number:* **04771867**

*Date of this return:* **20/05/2013**

*SIC codes:* **46510**

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

*Situation of Registered Office:* **17-19 STATION ROAD WEST  
OXTED  
SURREY  
RH8 9EE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **JAMES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ADRIAN JOHN**

Surname: **BAULF**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1945** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MUSTAFA SULHI

*Surname:* GUVEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* TURKEY

*Date of Birth:* 16/12/1958 *Nationality:* TURKISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ANDREW CHRISTOPHER

*Surname:* JAMES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/04/1967 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ARMADA BILGISAYAR SISTIMLERI SAN VE TIC AIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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