



Companies House

**AR01** (ef)

**Annual Return**



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**X52HR762**

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*Company Name:* **ARONEX LIMITED**

*Company Number:* **07146747**

*Date of this return:* **20/02/2016**

*SIC codes:* **82920**

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

*Situation of Registered Office:* **UNIT B 17 DOWNHAM ROAD  
DALSTON  
LONDON  
N1 5AA**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **UMUT CAN**

*Surname:* **ERGUL**

*Former names:*

*Service Address:* **UNIT B 17 DOWNHAM ROAD  
DALSTON  
LONDON  
ENGLAND  
N1 5AA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1984**

*Nationality:* **TURKISH**

*Occupation:* **LEGAL TEAM**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **REFIK SERTAC**

*Surname:* **ONGOR**

*Former names:*

*Service Address:* **UNIT B 17 DOWNHAM ROAD  
DALSTON  
LONDON  
ENGLAND  
N1 5AA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1973**

*Nationality:* **TURKISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL VOTING RIGHTS BELONG TO THE DIRECTOR'S AND SHAREHOLDERS: MR. UMUT CAN ERGUL (90% SHAREHOLDING) MR. REFIK SERTAC ONGOR (10% SHAREHOLDING). EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* UMUT CAN ERGUL

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* REFIK SERTAC ONGOR

## *Authorisation*

*Authenticated*

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

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