



Companies House

**AR01** (ef)

**Annual Return**



X30HK8C0

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*Company Name:* **Ozan Arda Limited**

*Company Number:* **07504528**

*Date of this return:* **25/01/2014**

*SIC codes:* **56103**  
**56102**

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

*Situation of Registered Office:* **79 HIGH STREET**  
**STALHAM**  
**NORWICH**  
**NORFOLK**  
**UNITED KINGDOM**  
**NR12 9BB**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                **RENCBER**

*Former names:*

*Service Address:*        **79 HIGH STREET  
STALHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR12 9BB**

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

*Date of Birth:*    **01/01/1969**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CATERER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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:* **SONER RENCBER**

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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.