



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Authentic Stone Ltd**

*Company Number:* **07962075**

*Date of this return:* **23/02/2016**

*SIC codes:* **46410**

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

*Situation of Registered Office:* **UNIT D2, RANALAH TRADING ESTATE NEW ROAD  
NEWHAVEN  
EAST SUSSEX  
UNITED KINGDOM  
BN9 0EH**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **EVRIM**

*Surname:* **BAS**

*Former names:*

*Service Address:* **15 THE AMBASSADORS WILBURY ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 3JH**

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

*Date of Birth:* **\*\*/11/1980**

*Nationality:* **TURKISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FERDI**

*Surname:* **KUMYOL**

*Former names:*

*Service Address:* **25 MEECHING RISE  
NEWHAVEN  
EAST SUSSEX  
UNITED KINGDOM  
BN9 9LB**

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

*Date of Birth:* **\*\*/01/1980**

*Nationality:* **TURKISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</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*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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* : 50 ORDINARY SHARES shares held as at the date of this return  
*Name:* FERDI KUMYOL

*Shareholding 2* : 50 ORDINARY SHARES shares held as at the date of this return  
*Name:* EVRIM BAS

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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.