

AR01 (ef)

Annual Return



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26/05/2016

Company Name:

SHOPPING GARDEN LTD

Company Number:

08042993

Date of this return:

24/04/2016

SIC codes:

47110

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

156-158 GREEN LANES

LONDON

N16 9DL

Officers of the company

Company Director 1

Type: Person

Full forename(s): HASAN

Surname: GUZEL

Former names:

Service Address: 156-158 GREEN LANES

LONDON

UNITED KINGDOM

N16 9DL

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1987 Nationality: TURKISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares A ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: HASAN GUZEL

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return

Name: CAGLAYAN GURGUR

Authorisation

| Authenticated | Authorisation | | | |
|---|--|--|--|--|
| | vino: | | | |
| This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. | | | | |
| Director, Secretary, Person Authorised, Charity | y Commission Receiver and Manager, CIC Manager, Judicial Factor. | | | |
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