

AR01 (ef)

Annual Return

09/05/2014



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Company Name: TODEZ LTD

Company Number: 08297393

Date of this return: **09/05/2014**

SIC codes: **56102**

Company Type: Private company limited by shares

Situation of Registered

Office:

553 GREEN LANES

HARRINGAY

LONDON

GREATER LONDON

ENGLAND N8 0RL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ILHAN

Surname: ARSLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/07/1983 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP SHARES | Number allotted | 100 |
|-----------------|---------------------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------|----------------------------|--|
| Currency | GBP | Total of sh | number 100 ares | |
| | | | aggregate nal value 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : 0 ORDINARY GBP SHARES shares held as at the date of this return

100 shares transferred on 2014-05-09

Name: CEMIL GONUL

Shareholding 2 : 100 ORDINARY GBP SHARES shares held as at the date of this return

Name: ILHAN ARSLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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