



Companies House

**AR01** (ef)

**Annual Return**



X50LKKRV

Received for filing in Electronic Format on the: **12/02/2016**

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*Company Name:* **Leslie Wise Limited**

*Company Number:* **00885078**

*Date of this return:* **29/12/2015**

*SIC codes:* **13100**

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

*Situation of Registered Office:* **39A WELBECK STREET  
LONDON  
ENGLAND  
W1G 8DH**

**Officers of the company**

*Company Director* 1

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

*Surname:* **GUNDEMIR**

*Former names:*

*Service Address:* **39A WELBECK STREET  
LONDON  
ENGLAND  
W1G 8DH**

*Country/State Usually Resident:* **TURKEY**

*Date of Birth:* **\*\*/01/1959** *Nationality:* **TURKISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NUVIT**

*Surname:* **GUNDEMIR**

*Former names:*

*Service Address:* **39A WELBECK STREET  
LONDON  
ENGLAND  
W1G 8DH**

*Country/State Usually Resident:* **TURKEY**

*Date of Birth:* **\*\*/02/1961**

*Nationality:* **TURKISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>251256</b>
		<i>Aggregate nominal value</i>	<b>251256</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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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>251256</b>
		<i>Total aggregate nominal value</i>	<b>251256</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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* : **251256 ORDINARY shares held as at the date of this return**  
*Name:* **NEDIM GUNDEMIR**

*Name:* **NUVIT GUNDEMIR**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**251256 shares transferred on 2015-05-20**

*Name:* **LESLIE WISE TEXTILES LIMITED**

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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.