



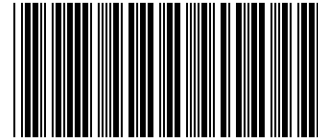
Companies House
— for the record —

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Annual Return

Company Name: LONDON PROPERTY CONSTRUCTION LIMITED

Company Number: 01029101



Received for filing in Electronic Format on the: 02/01/2007

XCNF3LVU

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

35 ST CRISPINS CLOSE
LONDON
NW3 2QF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DARIUS TAHERNIA

Address: 35 ST CRISPINS CLOSE
LONDON NW3 2QF

Director 1:

Name: MR DARIUS TAHERNIA

Address: 35 ST CRISPINS CLOSE
LONDON NW3 2QF

Date of Birth: 07/08/1936

Nationality: BRITISH

Occupation: BUILDER AND DEVELOPER

Director 2:

Name: **MRS MARGIT IRENE
JANOSSA TAHERNIA** *Address:* **35 ST CRISPINS CLOSE
LONDON NW3 2QF**
Date of Birth: **11/11/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2006

Name: **DARIUSH TAHERNIA**
Address: **35 ST. CRISPINS CLOSE
LONDON NW3**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **MARGIT IRENE JANOSSA TAHERNIA**
Address: **35 ST. CRISPINS CLOSE
LONDON NW3**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**