



Companies House

AR01 (ef)

Annual Return



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Company Name: **HA International Associates Limited**

Company Number: **01908463**

Date of this return: **16/08/2015**

SIC codes: **58190**

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

Situation of Registered Office: **6 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMIR**

Surname: **AMIRSADEGHI**

Former names:

Service Address: **15 HUNTSMORE HOUSE 35 PEMBROKE ROAD
LONDON
UNITED KINGDOM
W8 6LS**

Company Director **1**

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

Surname: **AMIRSADEGHI**

Former names:

Service Address: **8 EMPRESS PLACE FULHAM
LONDON
UNITED KINGDOM
SW6 1TT**

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

Date of Birth: **19/02/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HOSSEIN AMIRSADEGHI**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **. BEARER**

Authorisation

Authenticated

This form was authorised by one of the following:

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