



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2015**

X40BNFN

Company Name: **S.A.L. (U.K.) Limited**

Company Number: **01950057**

Date of this return: **13/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **237 WESTCOMBE HILL BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEYED AHMAD**

Surname: **LOLAVAR**

Former names:

Service Address: **2 GREGOR MEWS BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7JX**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **LOLAVAR**

Former names:

Service Address: **2 GREGOR MEWS BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7JX**

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

Date of Birth: **10/07/1950** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **SEYED AHMAD**

Surname: **LOLAVAR**

Former names:

Service Address: **2 GREGOR MEWS BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7JX**

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

Date of Birth: **02/02/1949** *Nationality:* **IRANIAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/01/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ELIZABETH ANN LOLAVAR**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SEYED AHMAD LOLAVAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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