



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XU6ZL7QE**

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:* **1 CHARLES STREET LIMITED**

*Company Number:* **02539475**

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### *Company Details*

*Period Ending:* **31/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**13 STATION ROAD  
FINCHLEY  
LONDON  
N3 2SB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RA COMPANY SECRETARIES  
LIMITED**

*Address:* **13 STATION ROAD  
FINCHLEY  
LONDON  
N3 2SB**

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*Director 1 :*

*Name:* **ALI JALALI FARHANI**

*Address:* **43A HAYES MEWS  
LONDON  
W1**

*Date of Birth:* **30/10/1957**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY £ 1</b>   | <b>40000</b>                       | <b>GBP40000</b>                                     |

*TOTALS*

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**40000**

**GBP40000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY £ 1 Shares held as at 31/03/2008  
40000 DISPOSED OF IN PERIOD ON 31/03/2007**

*Name:* **COLA HOLDINGS LIMITED**

*Address:* **1 CHARLES STREET  
LONDON  
W1J 5DA**

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*Shareholding 2:*

**40000 ORDINARY £ 1 Shares held as at 31/03/2008**

*Name:* **MAILMAST LIMITED**

*Address:* **108 ST MARY ABBOTTS COURT  
KENSINGTON  
LONDON  
W14 8RD**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2009**

*Authenticated:* **Yes (E/W)**