



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X168A0Y8**

*Company Name:* **1 Charles Street Limited**

*Company Number:* **02539475**

*Date of this return:* **31/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **13 STATION ROAD  
FINCHLEY  
LONDON  
ENGLAND  
N3 2SB**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALI JALALI**

*Surname:*                      **FARHANI**

*Former names:*

*Service Address:*            **1 CHARLES STREET  
MAYFAIR  
LONDON  
ENGLAND  
W1J 5DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                       |                                |              |
|-------------------------------|-----------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>40000</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>40000</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>FULL RIGHTS</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>40000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>40000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **40000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MAILMAST 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.