



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/04/2013**



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Company Name: **1 Charles Street Limited**

Company Number: **02539475**

Date of this return: **31/03/2013**

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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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