



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASIA HOUSE ENTERPRISES LIMITED**

Company Number: **03242229**

Date of this return: **27/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **63 NEW CAVENDISH STREET
LONDON
W1G 7LP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR VAHID**

Surname: **ALAGHBAND**

Former names:

Service Address: **23 HEATH DRIVE
LONDON
NW3 7SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIR JOHN DIXON IKLE**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED DIPLOMAT AND**
 ACADEMIC

Company Director **3**

Type: **Person**
Full forename(s): **MR RODERICK CHARLES**

Surname: **GOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1947** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL ARE UNDER THE CONTROL OF THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-08-27**
Name: **ASIA HOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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