



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEJENFOY

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*Company Name:* **AGREED FINANCE LTD**

*Company Number:* **03476801**

*Date of this return:* **05/12/2009**

*SIC codes:* **6521**

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

*Situation of Registered Office:* **CASPIAN HOUSE TIMOTHYS BRIDGE ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 9NR**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CASPIAN HOUSE TIMOTHY'S BRIADGE ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 9NR**

*There are no records kept at the above address*

## Officers of the company

*Company Secretary* *1*

*Type:* **Person**

*Full forename(s):* MR BAHMAN

*Surname:* RAHIMI

*Former names:*

*Service Address:* **BEAUDESERT  
1 LIME WALK, THE AVENUE  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 0RH**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR BAHMAN**  
*Surname:*                        **RAHIMI**  
*Former names:*  
*Service Address:*              **BEAUDESERT**  
   **1 LIME WALK, THE AVENUE**  
   **STRATFORD UPON AVON**  
   **WARWICKSHIRE**  
   **CV37 0RH**

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

*Date of Birth:*   **23/01/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAWN ROSE**  
*Surname:*                        **RAHIMI**  
*Former names:*  
*Service Address:*              **BEAUDESERT**  
   **1 LIME WALK, THE AVENUE**  
   **STRATFORD UPON AVON**  
   **WARWICKSHIRE**  
   **CV37 0RH**

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

*Date of Birth:*   **27/03/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS WITH NO RESTRICTIONS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO DISTRIBUTION NO REDEMPTION OPTIONS OR TERMS AND CONDITIONS ATTACHED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:*

**99 ORDINARY Shares held as at 05/12/2009**

*Name:*

**BAHMAN RAHIMI**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**DAWN ROSE RAHIMI**

*Address:*

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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.