# Companies House
## — for the record —

# 363a (ef)

## Annual Return

XE542DHG

*Received for filing in Electronic Format on the:* **22/09/2009**

*Company Name:* **RUPERT JAMES LIMITED**

*Company Number:* **04018517**

## Company Details

*Period Ending:* **21/06/2009**

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

*Pricipal Business Activities:*

*SIC codes:*

**7012**
**7020**
**7031**

| *Registered Office Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **47A CHALCOT ROAD LONDON NW1 8LS** | **EURO HOUSE 1394 HIGH ROAD WHETSTONE LONDON N20 9YZ** | **EURO HOUSE 1394 HIGH ROAD WHETSTONE LONDON N20 9YZ** |

# Details of Officers of the Company

*Company Secretary ]:*

*Name:* **SHIVA HADJHASSAN-TEHRIANI**

*Address:* **FLAT 1 26 COLLEGE CRESCENT**
**LONDON**
**NW3 5LH**

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*Director ] :*

*Name:* **MOHAMAD ABEDINZADEH**

*Address:* **FLAT 1 26 COLLEGE CRESCENT**
**LONDON**
**NW3 5LH**

*Date of Birth:* **07/12/1967**    *Nationality:* **BRITISH**        *Occupation:* **PROPERTY CONSULTANT**

# Share Capital

*Issued Share Capital Details:*

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
| --- | --- | --- |
| **ORDINARY A** | **1000** | **GBP1000** |
| **ORDINARY B** | **1** | **GBP1** |
| **ORDINARY F** | **1** | **GBP1** |
| **ORDINARY E** | **1** | **GBP1** |
| **ORDINARY G** | **1** | **GBP1** |
| *TOTALS* | **1004** | **GBP1004** |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY A Shares held as at 21/06/2009**

*Name:*    **M.H. ABEDIN-ZADEH**

*Address:*

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*Shareholding 2:*

**1 ORDINARY E Shares held as at 21/06/2009**

*Name:*    **HALEH ABEDIN-ZADEH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY G Shares held as at 21/06/2009**

*Name:*    **N. KHALEOGHI-NEJATI**

*Address:*

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*Shareholding 4:*

**1 ORDINARY B Shares held as at 21/06/2009**

*Name:* **M.H. ABEDIN-ZADEH**

*Address:*

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*Shareholding 5:*

**1 ORDINARY F Shares held as at 21/06/2009**

*Name:* **LALEH ABEDIN-ZADEH**

*Address:*

## Authorisation

*Authoriser Designation:* **director**     *Date Authorised:* **22/09/2009**     *Authenticated:* **Yes (E/W)**