



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **RUPERT JAMES LIMITED**

Company Number: **04018517**

Date of this return: **21/06/2010**

SIC codes: **7012**
7020
7031

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

Situation of Registered Office: **UNIT 2 CENTRIC CLOSE OVAL ROAD**
LONDON
NW1 7EP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS SHIVA**

Surname: **HADJHASSAN-TEHRIANI**

Former names:

Service Address: **19 ST. JAMES'S CLOSE
PRINCE ALBERT ROAD
LONDON
UNITED KINGDOM
NW8 7LG**

Company Director ***I***

Type: **Person**
Full forename(s): **MR MOHAMAD**

Surname: **ABEDINZADEH**

Former names:

Service Address: **19 ST. JAMES'S CLOSE
PRINCE ALBERT ROAD
LONDON
UNITED KINGDOM
NW8 7LG**

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

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

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANKED EQUALLY | | | |

| | | | |
|--------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY | | | |

| | | | |
|--------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY E | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY | | | |

| | | | |
|--------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY F | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY | | | |

| | | | |
|----------------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY G | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANKED EQUALLY | | | |

| Statement of Capital (Totals) | | | |
|--------------------------------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1004 |
| | | <i>Total aggregate nominal value</i> | 1004 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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 : **1000 ORDINARY A shares held as at 2010-06-21**
Name: **M.H. ABEDIN-ZADEH**

Shareholding 2 : **1 ORDINARY E shares held as at 2010-06-21**
Name: **HALEH ABEDIN-ZADEH**

Shareholding 3 : **1 ORDINARY G shares held as at 2010-06-21**
Name: **N. KHALEOGHI-NEJATI**

Shareholding 4 : 1 ORDINARY B shares held as at 2010-06-21
Name: M.H. ABEDIN-ZADEH

Shareholding 5 : 1 ORDINARY F shares held as at 2010-06-21
Name: LALEH ABEDIN-ZADEH

Authorisation

Authenticated

This form was authorised by one of the following:

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