



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/09/2009**

Company Name: **1-4 MILL COURT LIMITED**

Company Number: **04256662**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 MILL COURT
HOLDERS HILL ROAD
MILL HILL EAST
LONDON
NW7 1LP**

*Register of
Members Address:*

**2 MILL COURT
HOLDERS HILL ROAD
MILL HILL EAST
LONDON
NW7 1LP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELES ARGENTE
GARCIA**

Address: **FLAT 2 MILL COURT
HOLDER HILL ROAD
LONDON
NW7 1LP**

Director 1 :

Name: **ANGELES ARGENTE
GARCIA**

Address: **FLAT 2 MILL COURT
HOLDER HILL ROAD
LONDON
NW7 1LP**

Date of Birth: **05/04/1966** *Nationality:* **Spanish** *Occupation:* **INTERIOR DESIGNER**

Director 2 :

Name: **HARIS SOTEROPOULOS**

Address: **1 MILL COURT
HOLDERS HILL ROAD
LONDON
NW7 1LP**

Date of Birth: **13/09/1971** *Nationality:* **British** *Occupation:* **TEACHER**

Director 3 :

Name: SHAHRAM TAJBAKHSI

Address: 166 CHANCTONBURY WAY
LONDON
N12 7AD

Date of Birth: 01/06/1963 Nationality: British

Occupation: IT MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2009

Name: FABRIZIO BOTTA

Address:

Name: **HARIS SOTEROPOULOS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 20/07/2009

Name: **JALEH SHAMBAYATI**

Address:

Name: **AHMAD ALI SHAMBAYATI**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/07/2009

Name:

ANGELES ARGENTE-GARCIA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/09/2009**

Authenticated: **Yes (E/W)**