



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XENFZ5WD**

*Received for filing in Electronic Format on the: 23/12/2008*

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

*Company Number:* **04256662**

---

### *Company Details*

*Period Ending:* **20/07/2008**

*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  
UK  
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:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS		
	3	GBP3

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 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 20/07/2008**

Name:

FABRIZIO BOTTA

Address:

1 MILL COURT  
HOLDERS HILL ROAD  
LONDON  
NW7 1LP

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

---

*Shareholding 2:* **1 ORDINARY Shares held as at 20/07/2008**

*Name:* **OAK PRIDE HOMES LTD**  
*Address:* **13 STATION ROAD  
FINCHLEY  
LONDON  
N3 2SB**

---

*Shareholding 3:* **0 ORDINARY Shares held as at 20/07/2008  
1 DISPOSED OF IN PERIOD ON 15/08/2007**

*Name:* **STEVEN MICHAEL ALAN TRUMAN OAK PRIDE HOMES LTD**  
*Address:* **4 MILL COURT HOLDERS HILL ROAD  
MILL HILL EAST  
LONDON  
UK  
NW7 1LP**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 20/07/2008**

*Name:*

**ANGELES ARGENTE-GARCIA**

*Address:*

**MILL COURT HOLDERS HILL ROAD**

**MILL HILL EAST**

**LONDON**

**UK**

**NW7 1LP**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/12/2008**

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