



Companies House
— for the record —

363a^(ef)

Annual Return



XHJNJ1VZ

Received for filing in Electronic Format on the: 31/07/2008

Company Name: **KARON SECURITIES LTD.**

Company Number: **04500033**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

9999 Dormant company

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **ABDOL HOSSEIN
SALEHIANPOUR** *Address:* **23 THE FAIRWAY
SOUTHGATE
LONDON
ENGLAND
N14 4PA**

Date of Birth: **24/05/1944** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MS KHADIJEH MINAI** *Address:* **23 THE FAIRWAY
SOUTHGATE
LONDON
ENGLAND
N14 4PA**

Date of Birth: **02/10/1946** *Nationality:* **Iranian** *Occupation:* **BUSINESSWOMAN
INTERNATIONAL**

Director 3 :

Name: **ALI MOHAMMAD KHANI
OMRAN**

Address: **01/04/1954 21 LESI UKRAINKI STREET
KIEV
UKRAINE**

Date of Birth: **02/05/1962**

Nationality: **Iranian**

Occupation: **BUSINESSMAN**

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	5000	GBP5000
<i>TOTALS</i>	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 31/07/2008

Name: **BATOL CHEHREIY**

Address: **23 THE FAIRWAY
SOUTHGATE
LONDON
N21 2PN**

Shareholding 2:

2500 ORDINARY Shares held as at 31/07/2008

Name:

ALI MOHAMMAD KHANI OMRAN

Address:

**01/04/1954 21 LESI UKRAINKI STREET
KIEV
UKRAINE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

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