



Companies House
— for the record —

AR01 (ef)

Annual Return



X10F8417

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Company Name: **160 HENDON WAY LIMITED**

Company Number: **04961508**

Date of this return: **12/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **C/O VICTOR & CO
2A MAYGROVE ROAD
KILBURN
LONDON
UNITED KINGDOM
NW6 2EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MANSOURIA

Surname: INAL

Former names:

Service Address: 76 WISE LANE
MILL LANE
NW7 2RG

Company Director 1

Type: **Person**

Full forename(s): **REZA**

Surname: **ASADOLLAHI ZOJE**

Former names:

Service Address: **76 WISE LANE MILL HILL
LONDON
NW7 2RG**

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

Date of Birth: **06/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MANSOURIA**

Surname: **INAL**

Former names:

Service Address: **76 WISE LANE
MILL LANE
NW7 2RG**

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

Date of Birth: **24/02/1964** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR SEC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: REZA ZOJE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARITE LAI

Authorisation

Authenticated

This form was authorised by one of the following:

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