

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

15/11/2013

Company Name: 160 HENDON WAY LIMITED

Company Number: 04961508

Date of this return: 12/11/2013

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				
Swittenie.					
F					
Former names:					
Service Address recorded	l as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	REZA				
Surname:	ASADOLLAHI ZOJE				
Surname.	AGADOLLAH 2002				
Former names:					
Service Address:	1 GLENWOOD ROAD				
	LONDON				
	UNITED KINGDOM				
	NW7 4LH				
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: 1 GLENWOOD ROAD

LONDON

UNITED KINGDOM

NW7 4LH

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	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	2
Prescribed partic	culars	Amount unpaid per share	0
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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.