



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CFC 27 LIMITED**

*Company Number:* **05304858**

*Date of this return:* **14/12/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **340 THE WATER GARDENS  
LONDON  
UNITED KINGDOM  
W2 2DH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ABOO REHAN**

Surname: **HAMIDI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ABOOREYHAN REHAN**

Surname: **HAMIDI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/06/1955**                      Nationality: **PERSIAN**  
Occupation: **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **LANGFORD COURT DEVELOPMENTS LTD**

*Registered or principal address:* **340 THE WATER GARDENS  
LONDON  
UNITED KINGDOM  
W2 2DH**

## *European Economic Area (EEA) Company*

*Register Location:* **340 THE WATER GARDEN W2 2DH**  
*Registration Number:* **06054021**

## *Company Director*

*Type:* **Corporate**  
*Name:* **SHEKAR SHEKAN SHIRAZ CO. LTD**

*Registered or principal address:* **259-269 OLD MARYLEBONE ROAD  
WINCHESTER HOUSE  
LONDON  
UNITED KINGDOM  
NW1 5RA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **IRANIAN LAW**  
*Register Location:* **SHIRAZ IRAN COMPANY HOUSE**  
*Registration Number:* **12970**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>EQUAL VOTING RIGHTS</b>    |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SHEKAR SHAKAN SHIRAZ CO.LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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