



Companies House

AR01 (ef)

Annual Return



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X30F40EH

Company Name: **CFC 27 LIMITED**

Company Number: **05304858**

Date of this return: **14/12/2013**

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

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 14/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHEKAR SHAKAN SHIRAZ CO.LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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