



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XS3057IM**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **16 HYDE PARK SQUARE LIMITED**

*Company Number:* **05358396**

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### *Company Details*

*Period Ending:* **09/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**94 ORCHARD GATE  
GREENFORD  
MIDDLESEX  
UB6 0QP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALI AKBAR BARZIN**

*Address:* **16 HYDE PARK SQUARE  
LONDON  
W2 2JR**

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*Director 1 :*

*Name:* **ALI AKBAR BARZIN**

*Address:* **16 HYDE PARK SQUARE  
LONDON  
W2 2JR**

*Date of Birth:* **30/06/1957**    *Nationality:* **British**

*Occupation:* **SELF EMPLOYED**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/02/2009**

*Name:*

**ALI AKBAR BARZIN**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 09/02/2009**

**1 DISPOSED OF IN PERIOD ON 21/02/2008**

*Name:*

**BEESLEY HOLDINGS INC**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/02/2009**

*Name:*

**AAB PROPERTY INVESTMENT LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

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