



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2011**

XVWKES1F

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

Company Number: **05358396**

Date of this return: **09/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **94 ORCHARD GATE
GREENFORD
MIDDLESEX
UB6 0QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALI AKBAR**

Surname: **BARZIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALI AKBAR**

Surname: **BARZIN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

NO RESTRICTION ON VOTING OR DIVIDEND 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 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-09
Name: ALI AKBAR BARZIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-09
Name: AAB PROPERTY INVESTMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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