



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAISON DEVELOPMENTS LIMITED**

*Company Number:* **05458923**

*Date of this return:* **20/05/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **UNIT 3  
NELSON STREET  
BRISTOL  
BS1 3DD**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **GOODARZ NIKOUEE**  
*Surname:* **HASSAN KIADEH**  
*Former names:*  
*Service Address:* **7 VICTORIA SQUARE  
CLIFTON  
BRISTOL  
BS8 4EU**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **GOODARZ NIKOUEE**  
*Surname:* **HASSAN KIADEH**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**  
  
*Date of Birth:* **16/12/1962**                      *Nationality:* **IRANIAN**  
*Occupation:* **SELF EMPLOYED**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PETER**

*Surname:*                        **POLLEDRI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/05/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE AND IN RESPECT OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND CAPITAL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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

**100 ORDINARY Shares held as at 20/05/2010**

*Name:* **PETER POLLEDRI**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 20/05/2010**

*Name:* **GOODARZ NIKOUEE HASSAN KIADEH**

*Address:*

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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.