Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ALI SANEI ARCHITECTS LIMITED**
Company Number:	**05720317**
Date of this return:	**23/02/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ASTON HOUSE CORNWALL AVENUE LONDON N3 1LF**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**LESLEY**
Surname:	**SANEI**
Former names:	

Service Address:

Company Director 1

Type: **Person**

Full forename(s): **ALI MOHAMMAD KAMRAN**

Surname: **SANEI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1953-04-03** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

25 ORDINARY Shares held as at 23/02/2010

Name: **LESLEY SANEI**

Address:

Shareholding : 2

75 ORDINARY Shares held as at 23/02/2010

Name: **ALI MOHAMMAD KAMRAN SANEI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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