



Companies House
— for the record —

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Annual Return



XEGL21HW

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Company Name: **132, DICKENSON ROAD LIMITED**

Company Number: **05856341**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O THE COMPANY
SECRETARY FLAT 5, 132
DICKENSON ROAD
MANCHESTER
GREATER MANCHESTER
M14 5HT**

Details of Officers of the Company

Company Secretary 1:

Name: **SAHAR DARVISHANI FIKOUHI** *Address:* **FLAT 5 132 DICKENSON ROAD
RUSHOLME
MANCHESTER
LANCASHIRE
M14 5HT**

Director 1 :

Name: **AZRA AZIZ** *Address:* **FLAT 6 132 DICKENSON ROAD
MANCHESTER
LANCASHIRE
M14 5HT**

Date of Birth: **26/06/1974** *Nationality:* **British** *Occupation:* **MARKETING**

Director 2 :

Name: **PHILIP MAURICE EDGER
CRAWFORD** *Address:* **165 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE
WA14 4HY**

Date of Birth: **23/03/1961** *Nationality:* **British** *Occupation:* **PROPERTY CONSULTANT**

Director 3 :

Name: SAHAR DARVISHANI
FIKOUHI

Address: FLAT 5 132 DICKENSON ROAD
RUSHOLME
MANCHESTER
LANCASHIRE
M14 5HT

Date of Birth: 28/05/1984

Nationality: British

Occupation: ARCHITECT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/06/2008
1 DISPOSED OF IN PERIOD ON 24/07/2007

Name: DIVINERULE LIMITED
Address: 2 CRANE COURT
FLEET STREET
LONDON
EC4A 2BL

Shareholding 2:

0 ORDINARY Shares held as at 23/06/2008
1 DISPOSED OF IN PERIOD ON 09/10/2007

Name: LINDSAY ANN TIMMINS
Address: 14 TURNCROFT WAY
WORSLEY
MANCHESTER
M21 1BN

Shareholding 3:

1 ORDINARY Shares held as at 23/06/2008

Name: AZRA AZIZ
Address: FLAT 6 132 DICKENSON ROAD
MANCHESTER
UNITED KINGDOM
M14 5HT

Shareholding 4:

1 ORDINARY Shares held as at 23/06/2008

Name: DAVID REGINALD ARRAN
Address: FLAT 1 132 DICKENSON ROAD
MANCHESTER
UNITED KINGDOM
M14 5HT

Shareholding 5:

1 ORDINARY Shares held as at 23/06/2008

Name:

RIZWAN HUSSAIN

Address:

**FLAT 3 132 DICKENSON ROAD
MANCHESTER
UNITED KINGDOM
M14 5HT**

Shareholding 6:

1 ORDINARY Shares held as at 23/06/2008

Name:

MOHAMMAD ZAFAR

Address:

**15 NETHERCOTE AVENUE
OLD HALL GARDENS
MANCHESTER
M23 1LI**

Shareholding 7:

1 ORDINARY Shares held as at 23/06/2008

Name:

SAHAR DARVISHANI-FIKOUHI

Address:

**FLAT 5 132 DICKENSON ROAD
MANCHESTER
UNITED KINGDOM
M14 5HT**

Name: ARTA TOULAMI-MOGHADAM
Address: FLAT 5 132 DICKENSON ROAD
MANCHESTER
UNITED KINGDOM
M14 5HT

Shareholding 8: 1 ORDINARY Shares held as at 23/06/2008

Name: SOPHIA KOISTON
Address: FLAT 2 132 DICKENSON ROAD
MANCHESTER
UNITED KINGDOM
M14 5HT

Name: GARETH IAN JONES
Address: FLAT 2 132 DICKENSON ROAD
MANCHESTER
UNITED KINGDOM
M14 5HT

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

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