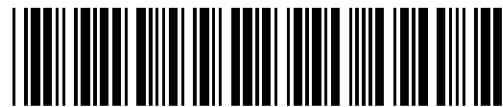




Annual Return

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

Company Number: **05856341**



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Received for filing in Electronic Format on the: **11/07/2016**

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

Company Number: **05856341**

Date of this return: **19/06/2016**

Sic Codes: **98000**

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

Situation of **C/O URBAN OWNERS LIMITED**

Registered Office: **NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET SHEFFIELD
SOUTH YORKSHIRE
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**
Principal / Business Address: **THIRD FLOOR 89 CHARTERHOUSE STREET LONDON
ENGLAND EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06034747**

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Company Director 1

Type: **Person**
Full Forename(s): **SAHAR**
Surname: **DARVISHANI FIKOUHI**
Service Address: **FLAT 30, CROSSWAY COURT 40-44 ENDWELL ROAD LONDON
ENGLAND SE4 2NG**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1984** Nationality: **BRITISH**
Occupation: **ARCHITECT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR KEIR JAMES CECIL**
Surname: **MARTIN**
Service Address: **H0202 MINISTER DITLEFFSVEI 20 OSLO 0862
NORWAY**

Country/State: **NORWAY**
Usually Resident:
Date of Birth: ****/06/1972** Nationality: **BRITISH**
Occupation: **UNIVERSITY
LECTURER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	6

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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 the date of this return**
Name: **ABDULAZIZ ALKAHTANI**
AISHAH ALKAHATIN

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **SAHAR DARVISHANI FIKOUHI**
ARTA TOULAMI MOGHADAM

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **RIZWAN HUSSAIN**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **TALAB UDDIN**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD ZAFAR**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **KEIR JAMES CECIL MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

