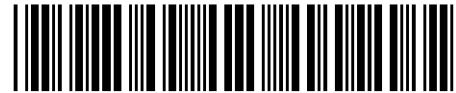




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

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Company Name: **SPLAYTTE MANAGEMENT LIMITED**

Company Number: **06032458**

Date of this return: **19/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **C/O IMPERIAL SERVICES
164A RICHMOND ROAD
CARDIFF
CF24 3BX**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ABEDI**

Former names:

Service Address: **164A RICHMOND ROAD
CARDIFF
CF24 3BX**

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

Date of Birth: **06/09/1967** *Nationality:* **IRANIAN**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED ALI ABEDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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