

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

08/07/2015

Company Name:

MKA INTERNATIONAL LTD

Company Number:

06295676

Date of this return:

28/06/2015

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

Office:

178 FULHAM ROAD

LONDON

ENGLAND

SW10 9PR

Officers of the company

| Type: Person Full forename(s): FATEMEH Surname: AFSHAR Former names: Service Address: 10 SERLBY COURT 29 SOMERSET SQUARE LONDON W14 8EF | Company Secretary | 1 |
|--|-------------------|---------|
| Surname: AFSHAR Former names: Service Address: 10 SERLBY COURT 29 SOMERSET SQUARE LONDON | Type: | Person |
| Former names: Service Address: 10 SERLBY COURT 29 SOMERSET SQUARE LONDON | Full forename(s): | FATEMEH |
| Service Address: 10 SERLBY COURT 29 SOMERSET SQUARE LONDON | Surname: | AFSHAR |
| 29 SOMERSET SQUARE LONDON | Former names: | |
| LONDON | Service Address: | |
| W14 8EF | | |
| | | W14 8EF |
| | | |
| | | |

Company Director 1

Type: Person

Full forename(s): MR MAMAD KASHANI

Surname: AKHAVAN

Former names:

Service Address: 10 SERLBY COURT

29 SOMERSET SQUARE

LONDON W14 8EF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: MAMAD KASHANI AKHAVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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