



Companies House

**AR01** (ef)

**Annual Return**



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**X479LBH5**

*Company Name:* **DIACO & SHANIA LIMITED**

*Company Number:* **06578116**

*Date of this return:* **28/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **RAMSAY HOUSE 18 VERA AVENUE  
GRANGE PARK  
LONDON  
N21 1RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BEHZAD**

*Surname:* **ABRISHAMI**

*Former names:*

*Service Address:* **73 CROSSMEAD  
LONDON  
SE9 3AA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BEHZAD**

*Surname:*                            **ABRISHAMI**

*Former names:*

*Service Address:*                **73 CROSSMEAD  
LONDON  
UNITED KINGDOM  
SE9 3AA**

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

*Date of Birth:*    **17/09/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS AZITA**

*Surname:* **SHAFEI**

*Former names:*

*Service Address:* **73 CROSSMEAD  
LONDON  
UNITED KINGDOM  
SE9 3AA**

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

*Date of Birth:* **31/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THERE OUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* BEHZAD ABRISHAMI

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* AZITA SHAFEI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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