



Companies House

AR01 (ef)

Annual Return



X3CLWU74

Received for filing in Electronic Format on the: **21/07/2014**

Company Name: **90 Harley Street Limited**

Company Number: **06608705**

Date of this return: **03/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **7 - 9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR JAMES CLIVE FREDERICK**

Surname: **INVEST**

Former names:

Service Address: **BYWAYS SANDPITS LANE
PENN
BUCKS
UNITED KINGDOM
HP10 8HD**

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

Date of Birth: **27/02/1972** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEONS**

Company Director 2

Type: **Person**
Full forename(s): **DR STUART HARRY**

Surname: **JACOBS**

Former names:

Service Address: **62 CANONS DRIVE
EDGWARE
UNITED KINGDOM
HA8 7RD**

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

Date of Birth: **04/05/1953** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director **3**

Type: **Person**

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

Surname: **PARVIZI**

Former names:

Service Address: **6 SHERWOOD ROAD
LONDON
UNITED KINGDOM
NW4 1AD**

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

Date of Birth: **31/07/1969** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 GBP1 SHARES shares held as at the date of this return
Name: ALI PARVIZI

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES CLIVE FREDERICK INVEST

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STUART HARRY JACOBS

Authorisation

Authenticated

This form was authorised by one of the following:

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