



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2014**

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Company Name: **ENVEQ INVESTMENTS LIMITED**

Company Number: **06920750**

Date of this return: **01/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **110-112 KINGS ROAD
LONDON
SW3 4TY**

Officers of the company

Company Secretary 1

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

Surname: **PEZESHKI**

Former names:

Service Address: **FIRST FLOOR 39 HOLLAND ROAD
LONDON
LONDON
ENGLAND
W14 8HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KASRA SEYED**

Surname: **PEZESHKI**

Former names:

Service Address: **109B HOLLAND ROAD
LONDON
ENGLAND
W14 8AS**

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

Date of Birth: **10/10/1983** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ALEXANDER**

Surname: **WEBB**

Former names:

Service Address: **86 NOTTINGHAM TERRACE
REGENTS PARK
LONDON
NW1 4QE**

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

Date of Birth: **15/11/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

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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 01/06/2014 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 1 GBP shares held as at the date of this return**
Name: **MR KASRA PEZESHKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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