



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWR46W**

*Company Name:* **ARIA PROPERTIES (UK) LTD**

*Company Number:* **09332072**

*Date of this return:* **28/11/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O DANMIRR CONSULTANTS 170 CHURCH ROAD  
MITCHAM  
SURREY  
ENGLAND  
CR4 3BW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BASHIR ABDUL**

*Surname:*                **KARIMI**

*Former names:*

*Service Address:*        **259 ALLENBY ROAD  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB1 2HD**

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

*Date of Birth:*    **\*\*/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **MAJIDI**

*Former names:*

*Service Address:*                **259 ALLENBY ROAD**  
                                             **GREENFORD**  
                                             **MIDDLESEX**  
                                             **UNITED KINGDOM**  
                                             **UB1 2HD**

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

*Date of Birth:*    **\*\*/02/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SEYED MAHMOOD**

*Surname:*                           **SEYEDZADEH**

*Former names:*

*Service Address:*                **259 ALLENBY ROAD  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB1 2HD**

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

*Date of Birth:*   **\*\*/01/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GHAZI**

*Surname:* **SULTANI**

*Former names:*

*Service Address:* **259 ALLENBY ROAD  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB1 2HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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* : **25 ORD shares held as at the date of this return**  
*Name:* **BASHIR ABDUL KARIMI**

*Shareholding 2* : **25 ORD shares held as at the date of this return**  
*Name:* **SEYED MAHMOOD SEYEDZADEH**

*Shareholding 3* : **25 ORD shares held as at the date of this return**  
*Name:* **GHAZI SULTANI**

*Shareholding 4* : **25 ORD shares held as at the date of this return**  
*Name:* **FARID MAJIDI**

## *Authorisation*

*Authenticated*

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

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