

AR01 (ef)

Annual Return

15/02/2010



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Company Name: S.A.L. (U.K.) LIMITED

Company Number: 01950057

Date of this return: 13/01/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

2 GREGOR MEWS Office: LANGTON WAY

BLACKHEATH

LONDON SE3 7JX

Officers of the company

Company Secretary

Type: Person

Full forename(s): SEYED AHMAD

LOLAVAR Surname:

Former names:

Service Address: **2 GREGOR MEWS**

BLACKHEATH

LONDON SE3 7JX

1 Company Director

Type: Person

Full forename(s): **ELIZABETH ANN**

Surname: **LOLAVAR**

Former names:

Service Address: **2 GREGOR MEWS**

BLACKHEATH

LONDON SE3 7JX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1950 Nationality: BRITISH

Occupation: **TEACHER**

Company Director 2

Type: Person

Full forename(s): SEYED AHMAD

Surname: LOLAVAR

Former names:

Service Address: 2 GREGOR MEWS

BLACKHEATH

LONDON SE3 7JX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1949 Nationality: IRANIAN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars	NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 13/01/2010

Name: SEYED AHMAD LOLAVAR

Address:

Shareholding: 2

50 ORDINARY Shares held as at 13/01/2010

Name: ELIZABETH ANN LOLAVAR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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