



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X3ACY4J7**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **DOLPHIN HOUSE (GUILDFORD) LIMITED**

*Company Number:* **02753287**

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### *Company Details*

*Period Ending:* **06/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**50 GRASMERE ROAD  
LIGHTWATER  
SURREY  
GU18 5TJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JEFFREY HOLCOMBE DAVIS** *Address:* **CAT BELLS 50 GRASMERE ROAD  
LIGHTWATER  
SURREY  
GU18 5TJ**

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*Director 1 :*

*Name:* **MR DR RAMIN POULADIAN** *Address:* **2 LITTLE WARREN CLOSE  
GUILDFORD  
SURREY  
GU4 8PW**

*Date of Birth:* **10/07/1966** *Nationality:* **BRITISH** *Occupation:* **M D**

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*Director 2 :*

*Name:* **PARI ROKH RAFIEI  
TENRANI** *Address:* **FLAT C DOLPHIN HOUSE CHERTSEY  
STREET  
SURREY**

*Date of Birth:* **24/01/1943** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 06/10/2008**

*Name:* **JAMES ANDREW HOLCOMBE DAVIS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/10/2008**

*Name:* **BEN CROUCHER**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 06/10/2008**

*Name:*

**PARI RAFIEL-TEHRANI**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/10/2008**

*Name:*

**JUNALD HOLDINGS LIMITED**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 06/10/2008**

*Name:*

**RAMIN POULADIAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/11/2008**

*Authenticated:* **Yes (E/W)**