



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *AV29CQBT* 486
COMPANIES HOUSE 02/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
219	019	916

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NORTHUMCERLAND HOUSE
11 THE PAVEMENT
POPES LANE EALING
LONDON W5 4NG

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Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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If the code cannot be determined from the notes, give a brief description of principal activity.

Ref / 100179 / £18

363s

Annual Return

of company number 02972239

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company name
K1 CONSTRUCTION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02972239

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KAMRAN
ABTAHI
BSC HONS
7 VAUGHAN AVENUE
HAMMERSMITH
LONDON
W6 0XS

Day	Month	Year
01	04	96

 Date of any change.

KAMRAN
ABTAHI
BSc-Hons
8-PENWERRIS-COURT
GREAT-WEST-ROAD
BUNDSLOW (HOUNSLOW)
TW5-OTJ (TW5 OTJ)

If this person has ceased to be secretary, please state when.

Day	Month	Year
01	04	96

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEVIN
FOROSHANI
MSC
7 VAUGHAN AVENUE
HAMMERSMITH
LONDON
W6 0XS

Day	Month	Year
01	04	96

 Date of any change.

SEYED KEYVAN
ABTAHIE-FOROSHANI
MSc
24 BLOOMSBURY CLOSE
EALING
LONDON
W5 3SE

Date of Birth:- 14/01/63
Nat:BRITISH
Occ:CONSTRUCTION MANAGEMENT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

K1-TRADING LIMITED (Name only)
Never traded)

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 29/09/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

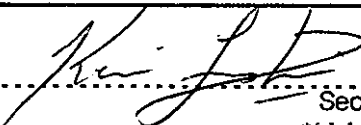
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 30/10/1996

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR. KAMRAN. ABTAHI.....
K1 CONSTRUCTION LIMITED
NORTHUMBERLAND HOUSE.....
POPES LANE, EALING
LONDON.....

Postcode W5 4NG.....

Telephone 0181.840.9930 Ext.....