



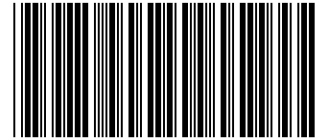
Companies House
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Annual Return

Company Name: **K1 CONSTRUCTION LIMITED**

Company Number: **02972239**



X3L05K0A

Received for filing in Electronic Format on the: **27/10/2006**

Company Details

Period Ending: **29/09/2006**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**1 STILEHALL PARADE
CHISWICK HIGH ROAD
LONDON
W4 3AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAMRAN ABTAHI**

Address: **21 BASSETT GARDENS
ISLEWORTH TW7 4QZ**

Director 1:

Name: **MR SEYED KEYVAN
ABTAHIE FOROSHANI**
Date of Birth: **14/01/1963**
Nationality: **BRITISH**
Occupation: **CONSTRUCTION
MANAGEMENT**

Address: **24 BLOOMSBURY CLOSE
EALING
LONDON W5 3SE**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/09/2006

Name: **SEYED KEYVAN ABTAHIE-FOROSHANI**

Address: **24 BLOOMSBURY CLOSE
EALING LONDON W5 3SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**