



Companies House
— for the record —

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Annual Return



XUQV33J1

Received for filing in Electronic Format on the: 29/09/2008

Company Name: **K1 CONSTRUCTION LIMITED**

Company Number: **02972239**

Company Details

Period Ending: **29/09/2007**

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

Principal Business Activities:

SIC codes:

7420 Architectural
4521

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BUILDING 3 CHISWICK
PARK
566 CHISWICK HIGH
ROAD
LONDON
W4 5YA**

Details of Officers of the Company

Company Secretary 1:

Name: **KAMRAN ABTAHI**

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

Director 1 :

Name: **MR SEYED KEYVAN
ABTAHIE FOROSHANI**

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

Date of Birth:

14/01/1963

Nationality:

British

Occupation:

**CONSTRUCTION
MANAGEMENT**

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 29/09/2007 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 29/09/2007

Name:

SEYED KEYVAN ABTAHIE-FOROSHANI

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

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