



Companies House
— for the record —

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Annual Return



XCM195PZ

Received for filing in Electronic Format on the: 16/12/2008

Company Name: **K1 CONSTRUCTION LIMITED**

Company Number: **02972239**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

4521

7420

*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

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 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 29/09/2008

Name: **SEYED KEYVAN ABTAHIE-FOROSHANI**
Address: **24 BLOOMSBURY CLOSE
EALING LONDON
W5 3SE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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