



*Companies House*  
— for the record —

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

**Annual Return**



**XUT0KEM4**

*Received for filing in Electronic Format on the:* **02/11/2009**

*Company Name:* **K1 CONSTRUCTION LIMITED**

*Company Number:* **02972239**

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### *Company Details*

*Period Ending:* **29/09/2009**

*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

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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**

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 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 29/09/2009**

Name: **SEYED KEYVAN ABTAHIE-FOROSHANI**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/11/2009**

*Authenticated:* **Yes**