

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 26/03/2010

Company Name: F O ARCHITECTS LIMITED

Company Number: 03024318

Date of this return: 13/02/2010

SIC codes: 7420

Company Type: Private company limited by shares

Situation of Registered

55 CURTAIN ROAD

Office:

LONDON EC2A 3PT

Officers of the company

Company Secretary

Type: Person

Full forename(s): **FARSHID**

MOUSSAVI Surname:

Former names:

Service Address: FLAT 2 58 BELGRAVE ROAD

> LONDON SW1V 2BP

1 Company Director

Type: Person

Full forename(s): **FARSHID**

Surname: **MOUSSAVI**

Former names:

Service Address: FLAT 2 58 BELGRAVE ROAD

> **LONDON** SW1V 2BP

Country/State Usually Resident: ENGLAND

Date of Birth: 1965-08-17 Nationality: BRITISH

Occupation: ARCHITECT

Company Director 2

Type: Person

Full forename(s): ALEJANDRO

Surname: ZAERA-POLO

Former names:

Service Address: FLAT 2 58 BELGRAVE ROAD

LONDON SW1V 2BP

Country/State Usually Resident: ENGLAND

Date of Birth: 1963-10-17 Nationality: SPANISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0	
Prescribed particulars	ORDINARY SHARES WITH VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 13/02/2010

Name: FARSHID MOUSSAVI

Address:

Shareholding: 2

50 ORDINARY Shares held as at 13/02/2010

Name: ALEJANDRO ZAERA-POLO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.