



Companies House

AR01 (ef)

Annual Return



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Company Name: **OUZARIA LIMITED**

Company Number: **03229974**

Date of this return: **26/07/2015**

SIC codes: **56101**

Company Type: **Private company limited by shares**

Situation of Registered Office: **71 GOLDHAWK ROAD
LONDON
W12 8EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **GHASSEMI**

Former names:

Service Address: **23 BURNHAM COURT
MOSCOW ROAD
LONDON
W2 4SW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALI**

Surname: **GHASSEMI**

Former names:

Service Address: **23 BURNHAM COURT MOSCOW ROAD
LONDON
ENGLAND
W2 4SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; -EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; -EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
90 shares transferred on 2015-06-01

Name: **TAGHI NAZARI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
MARGARET GHASSEMI

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
ALI GHASSEMI

Authorisation

Authenticated

This form was authorised by one of the following:

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