



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **36 ARISTOTLE ROAD LIMITED**

*Company Number:* **03417409**

*Date of this return:* **11/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **36 ARISTOTLE ROAD  
LONDON  
SW4 7UZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANDRE**

*Surname:* **AZADEHDEL**

*Former names:*

*Service Address:* **FLAT 2 28  
THAYER STREET  
LONDON  
UNITED KINGDOM  
W1U 2QN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDRE**

*Surname:*                **AZADEHDEL**

*Former names:*

*Service Address:*        **36 ARISTOTLE ROAD  
LONDON  
SW4 7UZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/02/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ROSLYN PATRICIA**

*Surname:* **COLSTON**

*Former names:*

*Service Address:* **65 HIGH STREET  
HEYTESBURY  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 0ED**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/07/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSLYN PATRICIA COLSTON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTONIA ROBINSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDRE AZADEHDEL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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