



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: **11/08/2010**

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 ***I***

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): **BRIAN EDWARD**

Surname: **COLSTON**

Former names:

Service Address: **9 LOWER WARD
WINDSOR CASTLE
WINDSOR
BERKSHIRE
SL4 1NJ**

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

Date of Birth: **09/07/1940** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT SERVANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 : 1 ORDINARY shares held as at 2010-08-11
Name: BRIAN EDWARD COLSTON

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-11
Name: ANTONIA ROBINSON

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-11
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.