



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

**X33LDIEG**

*Company Name:* **CASTLE HARBOUR RESEARCH LONDON LIMITED**

*Company Number:* **03941500**

*Date of this return:* **07/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O PART 3RD FLOOR, SUITE 5  
BERKELEY SQUARE HOUSE BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 6BR**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS FAYE**

*Surname:* **FOULADI**

*Former names:* **MYTHEN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/12/1971** *Nationality:* **IRISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR OMAR**

*Surname:* **ULRICH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **01/01/1974** *Nationality:* **SWISS**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>85000</b>
		<i>Aggregate nominal value</i>	<b>85000</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>

### *Prescribed particulars*

THEY ARE ORDINARY SHARES AS PRESCRIBED BY THE COMPANIES ACT

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85000</b>
		<i>Total aggregate nominal value</i>	<b>85000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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* : **85000 ORDINARY A shares held as at the date of this return**  
*Name:* **CASTLE HARBOUR HOLDING LIMITED**

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### *Authorisation*

*Authenticated*

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

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