



Companies House
— for the record —

AR01 (ef)

Annual Return



XXKV4P02

Received for filing in Electronic Format on the: **11/11/2010**

Company Name: **KINGSCROWN DEVELOPMENTS LIMITED**

Company Number: **04564202**

Date of this return: **16/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **50 THROWLEY WAY
SUTTON
SURREY
SM1 4BF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**50 THROWLEY WAY
SUTTON
SURREY
UNITED KINGDOM
SM1 4BF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **JALALPOUR**

Former names:

Service Address: **60 ST DUNSTANS HILL
SUTTON
SURREY
SM1 2UD**

Company Director **1**

Type: **Person**

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

Surname: **JALALPOUR**

Former names:

Service Address: **60 ST DUNSTANS HILL
SUTTON
SURREY
SM1 2UD**

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

Date of Birth: **06/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **YAHYA**

Surname: **ZAHERI**

Former names:

Service Address: **60 ST DUNSTANS HILL
SUTTON
SURREY
SM1 2UD**

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

Date of Birth: **07/07/1933**

Nationality: **IRANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF #1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 2010-10-16
Name: FARAMARZ JALALPOUR

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-16
Name: YAHYA ZAHERI

Authorisation

Authenticated

This form was authorised by one of the following:

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