



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/11/2009**

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*Company Name:* **7 STRATHRAY GARDENS LIMITED**

*Company Number:* **04597797**

*Date of this return:* **22/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **7A STRATHRAY GARDENS  
LONDON  
NW3 4PA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GUY**

*Surname:* **FRASER SAMPSON**

*Former names:*

*Service Address:* **7A STRATHRAY GARDENS  
LONDON  
NW3 4PA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BEHROUZ**

*Surname:* **AFAGH TABRIZI**

*Former names:*

*Service Address:* **FLAT 3 7 STRATHRAY GARDENS  
LONDON  
NW3 4PA**

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

*Date of Birth:* **20/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALISM**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW**  
*Surname:*                        **FASSETT**  
*Former names:*  
*Service Address:*              **7 STRATHRAY GARDENS**  
   **LONDON**  
   **NW3 4PA**

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

*Date of Birth:*   **15/06/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL SERVICES**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GUY**  
*Surname:*                        **FRASER SAMPSON**  
*Former names:*  
*Service Address:*              **7A STRATHRAY GARDENS**  
   **LONDON**  
   **NW3 4PA**

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

*Date of Birth:*   **18/02/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:*

**8 ORDINARY Shares held as at 22/11/2009**

*Name:*

**GUY FRASER-SAMPSON**

*Address:*

*Shareholding 2:*

**8 ORDINARY Shares held as at 22/11/2009**

*Name:*

**BEHROUZ AFAGH TABRIZI**

*Address:*

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*Shareholding 3:*

**8 ORDINARY Shares held as at 22/11/2009**

*Name:*

**ANDREW FASSETT**

*Address:*

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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.