



Companies House
— for the record —

363a_(ef)

Annual Return



X8UCLCY6

Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **K1 INVESTMENT LTD**

Company Number: **05223817**

Company Details

Period Ending: **19/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O KLSA CHARTERED
ACCOUNTANTS KLACO
HOUSE 28-30 ST. JOHN'S
SQUARE
LONDON
EC1M 4DN**

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAMMAD ROSHANDEL**

Address: **FLAT 313 CASTLEGATE
CHESTER ROAD
MANCHESTER
LANCASHIRE
M15 4QG**

Director 1 :

Name: **DR MAJID POURMAHDAVI
PARASHKOUHI**

Address: **13 HOLLAND ROAD
WEST KENSINGTON
W14 8HJ**

Date of Birth: **13/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/07/2009

Name:

MAJID POURMAHDAVI PARASHKOUHI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**