



Companies House
— for the record —

363a_(ef)

Annual Return



XM8S62F6

Received for filing in Electronic Format on the: **20/08/2008**

Company Name: **K1 INVESTMENT LTD**

Company Number: **05223817**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O V. SHAH & CO.
ARGYLE HOUSE,
SOUTHSIDE 2ND
FLOOR, JOEL STREET,
NORTHWOOD
HILLS, MIDDLESEX
HA6 1LN**

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008

Name:

MAJID POURMAHDAVI PARASHKOUHI

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

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