



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Smart Space (UK) Limited
<i>Company Number:</i>	06135340
<i>Date of this return:</i>	02/03/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SMART HYPE PARK INN 48-50 INVERNESS TERRACE LONDON UNITED KINGDOM W2 3JA

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **FOULADBAKHSI**

Former names:

Service Address: **48-50 INVERNESS TERRACE
LONDON
UNITED KINGDOM
W2 3JA**

Company Director ***I***

Type: **Person**

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

Surname: **FOULADBAKHSI**

Former names:

Service Address: **48-50 INVERNESS TERRACE
LONDON
UNITED KINGDOM
W2 3JA**

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

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

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

Surname: **KHAVARI**

Former names:

Service Address: **48-50 INVERNESS TERRACE
LONDON
UNITED KINGDOM
W2 3JA**

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

Date of Birth: **21/11/1954** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : 300 ORDINARY shares held as at the date of this return
Name: AFSHIN FOULADBAKHS

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: MRS FOULADBAKHS

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: JOSEPH KHAVARI

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: MRS KHAVARI

Authorisation

Authenticated

This form was authorised by one of the following:

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