



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XB4QAIRL

Received for filing in Electronic Format on the: **31/03/2010**

*Company Name:* **SMART SPACE (UK) LIMITED**

*Company Number:* **06135340**

*Date of this return:* **02/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **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:* **FOULADBAKHS**

*Former names:*

*Service Address:* **32 QUEENSWAY  
LONDON  
UNITED KINGDOM  
W2 3RX**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **FOULADBAKHS**

*Former names:*

*Service Address:* **32 QUEENSWAY  
LONDON  
UNITED KINGDOM  
W2 3RX**

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

*Date of Birth:* **1970-12-19**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOSEPH**  
*Surname:*                        **KHAVARI**  
*Former names:*  
*Service Address:*              **32 QUEENSWAY**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W2 3RX**

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

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

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

**300 ORDINARY Shares held as at 02/03/2010**

*Name:* **AFSHIN FOULADBAKHS**

*Address:*

*Shareholding* : 2

**200 ORDINARY Shares held as at 02/03/2010**

*Name:* **MRS FOULADBAKHS**

*Address:*

---

*Shareholding* : 3

**300 ORDINARY Shares held as at 02/03/2010**

*Name:* **JOSEPH KHAVARI**

*Address:*

---

*Shareholding* : 4

**200 ORDINARY Shares held as at 02/03/2010**

*Name:* **MRS KHAVARI**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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