



Companies House

AR01 (ef)

Annual Return



X51ZEOSG

Received for filing in Electronic Format on the: **03/03/2016**

Company Name: **Smart Space (UK) Limited**

Company Number: **06135340**

Date of this return: **02/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **FOULADBAKHSI**

Former names:

Service Address: **100 MARYLEBONE ROAD
YORK GATE
LONDON
UNITED KINGDOM
NW1 5DX**

Company Director ***I***

Type: **Person**

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

Surname: **FOULADBAKHSI**

Former names:

Service Address: **100 MARYLEBONE ROAD
YORK GATE
LONDON
UNITED KINGDOM
NW1 5DX**

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

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

Occupation: **SURVEYOR**

Company Director 2

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

Surname: **KHAVARI**

Former names:

Service Address: **100 MARYLEBONE ROAD
YORK GATE
LONDON
UNITED KINGDOM
NW1 5DX**

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

Date of Birth: ****/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 02/03/2016 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: BIANCA FOULADBAKHS

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: EMMA KHAVARI

Shareholding 4 : 300 ORDINARY shares held as at the date of this return
Name: JOSEPH 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.