



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Smart Space (UK) Limited

*Company Number:* 06135340

*Date of this return:* 02/03/2015

*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* **1**

*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:* **19/12/1970**

*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:* **21/11/1954** *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</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## 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</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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.