



Companies House

**AR01** (ef)

**Annual Return**



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**X36C3MDU**

*Company Name:* **KEY NATIONAL HOME DEVELOPMENT LIMITED**

*Company Number:* **06217634**

*Date of this return:* **18/04/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **SOUTHERN COMFORT BUILDING  
37 ADEN ROAD  
ENFIELD  
MIDDLESEX  
EN3 7SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ABOAL HASSAN**

*Surname:* **TABATABAEE-MADANI**

*Former names:*

*Service Address:* **BROOKLANDS  
BROOKFIELD LANE WEST  
CHESHUNT  
HERTS  
EN8 0NU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MOHAMMED DARIUSH**

*Surname:*                                **MADANI**

*Former names:*

*Service Address:*                **DEANSBROOK BROOKFIELD LANE WEST  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 0NU**

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

*Date of Birth:*    **25/12/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TO PARTICIPATE IN A DISTRIBUTION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED DARIUSH TABATABAEE-MADANI**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ABOAL HASSAN TABATABAEE-MADANI**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **KAY PATRICIA TABATABAEE-MADANI**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **NATASHA TABATABAEE-MADANI**

### *Authorisation*

*Authenticated*

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

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