

AR01 (ef)

Annual Return



X44VJT4K

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Company Name: IRAFAYE LIMITED

Company Number: 07171946

Date of this return: **01/03/2015**

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O NEIL HODGE & CO LTD 106A COMMERCIAL STREET

RISCA NEWPORT GWENT WALES NP11 6EE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KHOSRO

Surname: NAYERI

Former names:

Service Address: 5 CHURCH DRIVE

PARKEND LYDNEY

GLOUCESTERSHIRE UNITED KINGDOM

GL15 4HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1957 Nationality: IRANIAN

Occupation: ENGINEERING CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS. ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDENDS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: KHOSRO NAYERI

Authorisation

Authenticated

This form was authorised by one of the following:

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