



Companies House

AR01 (ef)

Annual Return



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Company Name: CIRCLE DEVELOPMENT CORPORATION LIMITED

Company Number: 07293061

Date of this return: 23/06/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 36 POETHLYN DRIVE
COSTESSEY
NORWICH
NORFOLK
ENGLAND
NR8 5ET

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR ALI**

Surname: **BARADARANRAMAZANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRAN**

Date of Birth: **16/02/1941**

Nationality: **IRANIAN**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR KARL NICHOLAS**

Surname: **BELL**

Former names:

Service Address: **36 POETHLYN DRIVE
COSTESSEY
NORWICH
NORFOLK
UNITED KINGDOM
NR8 5ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **KARL NICHOLAS BELL**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ALI RAMAZANI**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **SAM RAMAZANI**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **ALI RAMAZANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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