



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

X4119KS1

Company Name: **MARDAZAD LAW FIRM LTD.**

Company Number: **08844502**

Date of this return: **14/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 1 26 CLEVELAND ROAD
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOR HOLDING NORWAY LTD**

*Registered or
principal address:* **POSTBOKS 940 GULLAUG
LIER
NORWAY
N-3428**

European Economic Area (EEA) Company

Register Location: **NORWAY**
Registration Number: **992233303**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MOHAMMAD SHAHZAD**

Surname: **NAZIR**

Former names:

Service Address: **POSTBOKS 940
GULLAUG
LIER
NORWAY
N-3428**

Country/State Usually Resident: **NORWAY**

Date of Birth: **30/03/1980**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	NOK	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	NOK	<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 14/01/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD SHAHZAD NAZIR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BEHRANG MARDAZAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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