



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2013**

**X2HKV9YI**

*Company Name:* **ADA INTERNATIONAL LIMITED**

*Company Number:* **06355647**

*Date of this return:* **24/09/2013**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **20 ALYTH GARDENS  
GOLDERS GREEN  
LONDON  
UNITED KINGDOM  
NW11 7EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BIJAN**

*Surname:* **ABTAHI**

*Former names:*

*Service Address:* **APARTMENT 5 6 SHAHID ALLEY  
DARBANDI ST., TAJRISH SQUARE  
TEHRAN  
19646345  
IRAN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR BIJAN**

*Surname:*                         **ABTAHI**

*Former names:*

*Service Address:*                **APARTMENT 5 6 SHAHID ALLEY  
DARBANDI ST., TAJRISH SQUARE  
TEHRAN  
19646345  
IRAN**

*Country/State Usually Resident:*    **IRAN**

*Date of Birth:*    **28/08/1964**                                *Nationality:*    **IRANIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SINA DERAKHSHAN**

*Surname:* **JAHRAMI**

*Former names:*

*Service Address:* **4TH FLOOR, NO. 18 DAMGHANI ALLEY  
NATEGH NOURI AVE., PASDARAN ST.  
TEHRAN  
19478158  
IRAN**

*Country/State Usually Resident:* **IRAN**

*Date of Birth:* **19/09/1972** *Nationality:* **IRANIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : **148 ORDINARY shares held as at the date of this return**  
*Name:* **BIJAN MR. ABTAHI**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SINA MR. DERAKHSAN JAHROMI**

### *Authorisation*

*Authenticated*

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

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