



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2010**

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Company Name: **ORIENTAL HERITAGE LIMITED**

Company Number: **03673354**

Date of this return: **09/11/2010**

SIC codes: **5119**

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

Situation of Registered Office: **47 SLOANE AVENUE
LONDON
SW3 3DH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **FARNAD**

Surname: **PEYMAN FARD**

Former names:

Service Address: **FLAT 1 36 QUEENS GATE
LONDON
SW7 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1967** *Nationality:* **IRANIAN**

Occupation: **CARPET DEALER**

Company Director 2

Type: **Person**

Full forename(s): **GUITTY**

Surname: **PEYMAN-FARD**

Former names:

Service Address: **FLAT 1 36 QUEENS GATE
LONDON
SW7 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1968**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES CARRYING FULL RIGHTS | | | |

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 09/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-09
Name: FARNAD PEYMAN FARD

Authorisation

Authenticated

This form was authorised by one of the following:

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