

AR01 (ef)

Annual Return



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Company Name:

BIJAN ART LIMITED

Company Number:

04628941

Date of this return:

06/01/2012

SIC codes:

90030

Company Type:

Private company limited by shares

Situation of Registered

fice:

Office:

54 GLENBURNIE ROAD

LONDON

SW17 7NF

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person ELIZABETH |
|---|--|
| Surname: | ALEBOOYEH |
| Former names: | |
| Service Address: | 8 BROOMWOOD ROAD LONDON SW11 6HT |

| Company Director | I |
|---------------------------|----------------------|
| Type: | Person |
| Full forename(s): | BIJAN |
| Surname: | ALEBOOYEH |
| Former names: | |
| | |
| Service Address: | 8 BROOMWOOD ROAD |
| | LONDON |
| | SW11 6HT |
| | |
| | |
| | |
| | |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: 21/10/1950 | Nationality: BRITISH |
| Occupation: PICTURE I | FRAMER |
| | |
| | |

Company Director 2

Type: Person

Full forename(s): ELIZABETH

Surname: ALEBOOYEH

Former names:

Service Address: 8 BROOMWOOD ROAD

LONDON SW11 6HT

Country/State Usually Resident: ENGLAND

Date of Birth: 01/04/1950 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

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| Class of shares | ORDINARY | Number allotted | 2 | | |
|------------------------|----------|--|---|--|--|
| Currency | GBP | Aggregate nominal value | 2 | | |
| | | Amount paid per share Amount unpaid per share | 0 | | |
| Prescribed particulars | | | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH ALEBOOYEH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: BIJAN ALEBOOYEH

Authorisation

Authenticated

This form was authorised by one of the following:

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