



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FZ PROPERTIES LIMITED**

Company Number: **07283902**

Date of this return: **14/06/2012**

SIC codes: **68100**

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

Situation of Registered Office: **233 WILLESDEN LANE
LONDON
NW2 5RP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SINA**

Surname: **DARVISH-KOJOURI**

Former names:

Service Address: **123 THE REDDINGS
MILL HILL
LONDON
NW7 4JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1965** *Nationality:* **SWEDISH**

Occupation: **DENTIST**

Company Director **2**

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

Surname: **ZAHAB**

Former names:

Service Address: **40 COLLEGE STREET
SWISS COTTAGE
LONDON
UNITED KINGDOM
NW3 5LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **600 ORDINARY shares held as at the date of this return**
Name: **LONDON LAW SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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