



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2015**

**X42MNE4H**

*Company Name:* **A & K ASADI LTD**

*Company Number:* **09374288**

*Date of this return:* **05/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **35 BARONSMEDE  
LONDON  
ENGLAND  
W5 4LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KIMYA**

*Surname:* **ASSADKHAN**

*Former names:*

*Service Address:* **35 BARONSMEDE  
LONDON  
UNITED KINGDOM  
W5 4LS**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS TAHMINEH**

*Surname:* **SHARIFNIA**

*Former names:*

*Service Address:* **35 BARONSMEDE  
LONDON  
UNITED KINGDOM  
W5 4LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/09/1958**                      *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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* : 2 ORD shares held as at the date of this return  
*Name:* TAHMINEH SHARIFNIA

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* ARYA ASSADKHAN

*Shareholding 3* : 1 ORD shares held as at the date of this return  
*Name:* KIMYA ASSADKHAN

*Shareholding 4* : 1 ORD shares held as at the date of this return  
*Name:* ASHLEIGH STRANGER

*Shareholding 5* : 2 ORD shares held as at the date of this return  
*Name:* BEHNAM ASSADKHAN

## *Authorisation*

*Authenticated*

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

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