



Companies House
— for the record —

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Annual Return



XGSLW6B3

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Company Name: **10 BERKELEY STREET MANAGEMENT LIMITED**

Company Number: **03888657**

Company Details

Period Ending: **06/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**6TH FLOOR
94-96 WIGMORE STREET
LONDON
W1U 3RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MANOOCHEHR BEHMARAM** *Address:* **101 HANGER LANE
LONDON
W5**

Director 1 :

Name: **AHMAD REZA SALAR
BOROUMAND** *Address:* **FLAT 8 10 BERKELEY STREET
LONDON
W1J 8DP**

Date of Birth: **08/05/1946** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 06/12/2008**

Name: **10 BERKELEY STREET LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**