



Companies House

AR01 (ef)

Annual Return



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Company Name: 016 LTD.

Company Number: 08567248

Date of this return: 12/06/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: APARTMENT 2 ABBEY ROAD APARTMENTS
16A ABBEY ROAD
LONDON
UNITED KINGDOM
NW8 9GS

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR. BABAK**

Surname: **BABAKINEJAD**

Former names:

Service Address: **FLAT 6 1 WINCHESTER MEWS
LONDON
ENGLAND
NW3 3NH**

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

Date of Birth: **15/09/1982**

Nationality: **BRITISH**

Occupation: **PHD RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **MR. SAMAN**

Surname: **DALLALI**

Former names:

Service Address: **APARTMENT 2 ABBEY ROAD APARTMENTS
LONDON
UNITED KINGDOM
NW8 9GS**

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

Date of Birth: **19/08/1984** *Nationality:* **IRANIAN**

Occupation: **DOCTORAL RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SAMAN DALLALI

Authorisation

Authenticated

This form was authorised by one of the following:

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