



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X5GPAPQW**

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

*Company Number:* **03888657**

*Date of this return:* **06/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6TH FLOOR  
94-96 WIGMORE STREET  
LONDON  
W1U 3RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MANOOCHEHR**

*Surname:* **BEHMARAM**

*Former names:*

*Service Address:* **101 HANGER LANE  
LONDON  
W5**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **AHMAD REZA**

*Surname:* **SALAR BOROUMAND**

*Former names:*

*Service Address:* **FLAT 8 10 BERKELEY STREET  
LONDON  
W1J 8DP**

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

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

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-12-06**  
*Name:* **10 BERKELEY STREET LIMITED**

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### *Authorisation*

*Authenticated*

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

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