



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **K1 CONSTRUCTION LIMITED**

*Company Number:* **02972239**

*Date of this return:* **29/09/2011**

*SIC codes:* **4521**  
**7420**

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

*Situation of Registered Office:* **BUILDING 3 CHISWICK PARK**  
**566 CHISWICK HIGH ROAD**  
**LONDON**  
**W4 5YA**

## Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SEYED KEYVAN**

*Surname:* **ABTAHIE FOROSHANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/01/1963**                      *Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION MANAGEMENT**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE ORDINARY AND WITHOUT ANY SPECIAL RIGHTS. SHARES CAN BE REDEEMED AT THE DISCRETION OF THE MAJORITY SHAREHOLDERS.

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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 29/09/2011 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 the date of this return**  
*Name:* **SEYED KEYVAN ABTAHIE-FOROSHANI**

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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.