



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 TEAM ENERGY LTD

Company Number: 07407449

Date of this return: 14/10/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 5 ROUNDWOOD LANE
HARPENDEN
HERTFORDSHIRE
AL5 3BW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAMID**

Surname: **AGHASSI**

Former names:

Service Address: **19 MARSHALS DRIVE
MARSHALS DRIVE
ST. ALBANS
UNITED KINGDOM
AL1 4RB**

Company Director 1

Type: **Person**
Full forename(s): **MR HAMID**

Surname: **AGHASSI**

Former names:

Service Address: **19 MARSHALS DRIVE
ST. ALBANS
UNITED KINGDOM
AL1 4RB**

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

Date of Birth: **10/05/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KIANOOSH**

Surname: **AGHASSI**

Former names:

Service Address: **19 MARSHALS DRIVE
ST. ALBANS
UNITED KINGDOM
AL1 4RB**

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

Date of Birth: **12/10/1963**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: HAMID AGHASSI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KIANOOSH AGHASSI

Authorisation

Authenticated

This form was authorised by one of the following:

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