



Companies House

**AR01** (ef)

**Annual Return**



X57T7FPK

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*Company Name:* **ZAHA HADID LIMITED**

*Company Number:* **03749443**

*Date of this return:* **08/04/2016**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **STUDIO 9 10 BOWLING GREEN LANE  
LONDON  
EC1R 0BQ**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **KWOK-TUNG WOODY**

Surname: **YAO**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR NIGEL PHILIP DAVID**

Surname: **CALVERT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1950**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES KIRWAN**

*Surname:* **HEVERIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1969**                      *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

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

*Surname:* **MAJIDI**

*Former names:*

*Service Address:* **STUDIO 9 BOWLING GREEN LANE  
LONDON  
ENGLAND  
EC1R 0BQ**

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

*Date of Birth:* **\*\*/06/1964**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

*Surname:* RACANA

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/01/1970                      *Nationality:* ITALIAN

*Occupation:* DIRECTOR

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*Company Director* 5

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

*Surname:* SCHUMACHER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1961                      *Nationality:* GERMAN

*Occupation:* ARCHITECT

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR CHARLES HENRY**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1963**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

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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 08/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ZAHA HADID HOLDINGS 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.