



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGMN4WL7

Company Name: **50 Frithville Gardens London,W12 Limited**

Company Number: **03441667**

Date of this return: **31/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **7 COMBEHURST CLOSE
HADLEY WOOD
BARNET
HERTFORDSHIRE
ENGLAND
EN4 0JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **WEBSTER**

Former names:

Service Address: **TOP FLOOR FLAT 50 FIRTHVILLE GARDENS
LONDON
LONDON
ENGLAND
W12 7JN**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS REEM**

Surname: **AL SHIMALI**

Former names:

Service Address: **PO BOX 11097
DUBAI
UAE**

Country/State Usually Resident: **UAE**

Date of Birth: **24/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **THAKERAR**

Former names:

Service Address: **43A POSTERN GREEN
ENFILED
LONDON
ENGLAND
EN2 7DE**

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

Date of Birth: **20/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **WEBSTER**

Former names:

Service Address: **TOP FLOOR FLAT 50 FIRTHVILLE GARDENS
LONDON
LONDON
ENGLAND
W12 7JN**

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

Date of Birth: **27/01/1978** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 1 ORDINARY shares held as at 2011-07-31
Name: REEM AL SHIMALI

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-31
Name: TWINGLOBE PROPERTIES LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-31
Name: JOANNE WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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