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— for the record ——

**Annual Return** 

Company Name: RONAK PROPERTIES LIMITED

Company Number: 03973238

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Company Details

Period Ending: 14/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

*SIC Codes* **7012** 

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

8 THE COURTYARD WOODLANDS BRADLEY STOKE BRISTOL At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: HARMEARSH ANAND Address: 6 VICTORIA SQUARE

BRISTOL

AVON BS8 4EU

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Director 1:

**BS32 4NQ** 

Name: HARMEARSH ANAND Address: 6 VICTORIA SQUARE

*Date of Birth:* **03/03/1965 BRISTOL** 

Nationality: BRITISH AVON BS8 4EU

Occupation: ADMIN

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Director 2:

Name: SUNIL ANAND Address: 6 VICTORIA SQUARE

Date of Birth: 04/12/1960 BRISTOL

Nationality: BRITISH AVON BS8 4EU

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 14/04/2005

Name: SUNIL ANAND

Address: 6 VICTORIA SQUARE

**CLIFTON BRISTOL BS8 4EU** 

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Shareholding 2:

49 ORDINARY Shares held as at 14/04/2005

Name: HARMEARSH ANAND

Address: 6 VICTORIA SQUARE

CLIFTON BRISTOL UK BS8 4EU

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/11/2005 Authenticated: Yes (E/W)