



Companies House
— for the record —

AR01 (ef)

Annual Return



XXLNTMK1

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Company Name: **PYRAMID PROPERTIES LONDON LIMITED**

Company Number: **04222782**

Date of this return: **24/05/2010**

SIC codes: **7012**

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

Situation of Registered Office: **5 WIELAND ROAD
NORTHWOOD
MIDDLESEX
HA6 3RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KHALID QAYYUM**

Surname: **RANA**

Former names:

Service Address: **5 WIELAND ROAD
NORTHWOOD
MIDDLESEX
HA6 3RD**

Company Director ***I***

Type: **Person**

Full forename(s): **DR MULBAGAL AFZAL ALI**

Surname: **KHAN**

Former names:

Service Address: **41 SANDY LODGE LANE
NORTHWOOD
MIDDLESEX
HA6 2HX**

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

Date of Birth: **21/12/1948**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KHALID QAYYUM**

Surname: **RANA**

Former names:

Service Address: **5 WIELAND ROAD
NORTHWOOD
MIDDLESEX
HA6 3RD**

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

Date of Birth: **01/01/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE AND RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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 : 19 ORDINARY shares held as at 2010-05-24
Name: RUBANA S RANA

Shareholding 2 : 31 ORDINARY shares held as at 2010-05-24
Name: MULBAGAL A A KHAN

Shareholding 3 : 31 ORDINARY shares held as at 2010-05-24
Name: KHALID Q RANA

Shareholding 4 : 19 ORDINARY shares held as at 2010-05-24
Name: ADIL KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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