



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TING DEVELOPMENTS LIMITED**

*Company Number:* **04299544**

*Date of this return:* **25/03/2016**

*SIC codes:* **69203**

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

*Situation of Registered Office:* **11 ROSEMONT ROAD  
HAMPSTEAD  
LONDON  
NW3 6NG**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. KOSTYANTYN**

Surname: **GRANOVSKIY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UKRAINE**

Date of Birth: **\*\*/10/1973** Nationality: **UKRAINIAN**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR. MOHAMMAD FAROOQ USMAN**

Surname: **SIDDIQUI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UKRAINE**

Date of Birth: **\*\*/02/1956** Nationality: **UKRAINIAN**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ALEANA PLAST 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.