



Companies House
— for the record —

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Annual Return



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Company Name: **ALAN BEE PROPERTIES LIMITED**

Company Number: **04470675**

Company Details

Period Ending: **26/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**38A HIGH STREET
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BN**

*Register of
Members Address:*

**38A HIGH STREET
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BN**

*Register of Debenture
Holders Address:*

**38A HIGH STREET
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR VIJAY KUMAR
TULSIDAS THAKRAR**

Address: **74 KNOLL CRESCENT
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1HY**

Director 1 :

Name: **MR VICTOR KODJO
DJANGMAH**

Address: **PO BOX C232 CANTONMENTS
ACCRA
GHANA**

Date of Birth: **14/07/1948**

Nationality: **Ghanaian**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 26/06/2009

Name:

VICTOR KODJO DJANGMAH

Address:

Shareholding 2:

10 ORDINARY Shares held as at 26/06/2009

Name:

VIJAY KUMAR TULSIDAS THAKRAR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

Authenticated: **Yes (E/W)**