



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Alan Bee Properties Limited**

*Company Number:* **04470675**

*Date of this return:* **26/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **38A HIGH STREET  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 1BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR VIJAY KUMAR TULSIDAS**

*Surname:* **THAKRAR**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR VICTOR KODJO**

*Surname:*                **DJANGMAH**

*Former names:*

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

*Country/State Usually Resident:*    **GHANA**

*Date of Birth:*    **14/07/1948**

*Nationality:*    **GHANAIAAN**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* VICTOR KODJO DJANGMAH

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* VIJAY KUMAR TULSIDAS THAKRAR

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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