

# **AR01** (ef)

### **Annual Return**



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Company Name: ALAN BEE PROPERTIES LIMITED

Company Number: 04470675

Date of this return: 26/06/2010

SIC codes: 7487

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

Type: Person

MR VIJAY KUMAR TULSIDAS Full forename(s):

Surname: **THAKRAR** 

Former names:

Service Address: 74 KNOLL CRESCENT

> **NORTHWOOD MIDDLESEX**

**UNITED KINGDOM** 

**HA6 1HY** 

#### 1 Company Director

Type: Person

Full forename(s): MR VICTOR KODJO

Surname: **DJANGMAH** 

Former names:

PO BOX C232 CANTONMENTS Service Address:

**ACCRA** 

Country/State Usually Resident: GHANA

Date of Birth: 14/07/1948 Nationality: GHANAIAN

Occupation: **ENGINEER** 

### Statement of Capital (Share Capital)

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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

90 ORDINARY Shares held as at 26/06/2010

Name: VICTOR KODJO DJANGMAH

Address:

Shareholding: 2

10 ORDINARY Shares held as at 26/06/2010

Name: VIJAY KUMAR TULSIDAS THAKRAR

Address:

### Authorisation

Authenticated

This form was authorised by one of the following:

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