



Companies House

AR01 (ef)

Annual Return



X49VG5TM

Received for filing in Electronic Format on the: **19/06/2015**

Company Name: **A & A Shah Properties Limited**

Company Number: **04765611**

Date of this return: **15/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 2 7C HIGH STREET
BARNET
UNITED KINGDOM
EN5 5UE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ARUNA**

Surname: **SHAH**

Former names:

Service Address: **145 MORTON WAY SOUTHGATE
LONDON
UNITED KINGDOM
N14 7AN**

Company Director ***1***

Type: **Person**

Full forename(s): **ARUNA**

Surname: **SHAH**

Former names:

Service Address: **145 MORTON WAY SOUTHGATE
LONDON
UNITED KINGDOM
N14 7AN**

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

Date of Birth: **12/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ASHOK**

Surname: **SHAH**

Former names:

Service Address: **145 MORTON WAY SOUTHGATE
LONDON
UNITED KINGDOM
N14 7AN**

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

Date of Birth: **16/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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 15/05/2015 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **ARUNA SHAH**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **ASHOK SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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