Companies House
for the record

AR01 (ef)

Annual Return

X1FJ7WAG

Received for filing in Electronic Format on the: **17/08/2012**

Company Name:	**DARBAZ PROPERTIES LIMITED**
Company Number:	**04863417**
Date of this return:	**12/08/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SECOND FLOOR** **61-67 OLD STREET** **LONDON** **EC1V 9HX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**SUZAN**
Surname:	**DARBAZ**
Former names:	
Service Address:	**16 PARKGATE AVENUE** **BARNET** **HERTFORDSHIRE** **EN4 0NR**

Company Director *1*

Type: **Person**

Full forename(s): **SADRETTIN**

Surname: **DARBAZ**

Former names:

Service Address: **16 PARKGATE AVENUE**
BARNET
HERTFORDSHIRE
EN4 0NR

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

Date of Birth: **01/07/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUZAN**

Surname: **DARBAZ**

Former names:

Service Address: **16 PARKGATE AVENUE**
BARNET
HERTFORDSHIRE
EN4 0NR

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

Date of Birth: **05/08/1951** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 held as at the date of this return**
Name: **SADRETTIN DARBAZ**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TOLGA DARBAZ**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **LEVENT DARBAZ**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **SUZAN DARBAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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