



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2011**

Company Name: **NEW WALL LONDON LIMITED**

Company Number: **05048460**

Date of this return: **18/02/2011**

SIC codes: **4521**

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

Situation of Registered Office: **18 DUNSTER DRIVE KINGSBURY
LONDON
NW9 8EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NARAN VELJI**

Surname: **PATEL**

Former names:

Service Address: **32 WOODSIDE END
WEMBLEY
MIDDLESEX
HA0 1UR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GANSHYAM MEGHJI**

Surname: **PATEL**

Former names:

Service Address: **18 DUNSTER DRIVE
KINGSBURY
LONDON
NW9 8EJ**

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

Date of Birth: **19/08/1960**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR NARAN VELJI**

Surname: **PATEL**

Former names:

Service Address: **32 WOODSIDE END
WEMBLEY
MIDDLESEX
HA0 1UR**

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

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : 1 ORDINARY shares held as at 2011-02-18
Name: NARAN V PATEL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-18
Name: GHANSHYAM M PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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