



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **MONADIA PROPERTIES LIMITED**

Company Number: **05277744**

Company Details

Period Ending: **04/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARTER HOUSE 8/10
STATION ROAD
LONDON
E12 5BT**

Details of Officers of the Company

Company Secretary 1:

Name: **NADIA CHALABI**

Address: **111 WOODLANDS AVENUE
WANSTEAD
LONDON
E11 3RB**

Director 1 :

Name: **NADIA CHALABI**

Address: **111 WOODLANDS AVENUE
WANSTEAD
LONDON
E11 3RB**

Date of Birth:

04/03/1985

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DR NEJAT CHALABI**

Address: **111 WOODLANDS AVENUE
WANSTEAD
LONDON
E11 3RB**

Date of Birth:

16/12/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 04/11/2008

Name: **MONA CHALABI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/11/2008

Name: **NEJAT CHALABI**

Address:

Shareholding 3: **25 ORDINARY Shares held as at 04/11/2008**

Name: **NADIA CHALABI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**