



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2009**

XJD32FZC

Company Name: **MONADIA PROPERTIES LIMITED**

Company Number: **05277744**

Date of this return: **04/11/2009**

SIC codes: **7011**
7012

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

Situation of Registered Office: **CHARTER HOUSE**
8/10 STATION ROAD
LONDON
E12 5BT

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **NADIA**
Surname: **CHALABI**
Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **NADIA**

Surname: **CHALABI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR NEJAT**

Surname: **CHALABI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RESTRICTIONS.		

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 04/11/2009 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:

49 ORDINARY Shares held as at 04/11/2009

Name:

MONA CHALABI

Address:

Shareholding 2:

2 ORDINARY Shares held as at 04/11/2009

Name:

NEJAT CHALABI

Address:

Shareholding 3:

49 ORDINARY Shares held as at 04/11/2009

Name:

NADIA CHALABI

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.