

AR01 (ef)

Annual Return



XWYXPS38

Received for filing in Electronic Format on the:

02/03/2011

Company Name:

SELBORNE PROPERTY DEVELOPMENTS LIMITED

Company Number:

05370498

Date of this return:

21/02/2011

SIC codes:

7011

7012

7020

Company Type:

Private company limited by shares

Situation of Registered

Office:

96A HEATON ROAD

BRADFORD

W YORKSHIRE

ENGLAND

BD9 4RJ

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | ASIF MAHMOOD |
| Surname: | SULEMAN |
| Former names: | |
| Service Address: | 4 SELBORNE VILLAS BRADFORD WEST YORKSHIRE |
| | BD9 4NN |
| | |

| Company Director | 1 |
|---------------------------|-------------------------|
| Type: | Person |
| Full forename(s): | MR FAZAL MAHMOUD |
| | |
| Surname: | SULEMAN |
| | |
| Former names: | |
| | |
| Service Address: | 4 SELBORNE VILLAS |
| | BRADFORD W YORKSHIRE |
| | BD9 4NN |
| | |
| | |
| | |
| <i>a</i> , /a, | A A LINUTED MINODOM |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 26/10/1968 | Nationality: BRITISH |
| Occupation: CARER | |

Company Director 2

Type: Person

Full forename(s): MR KAISER MAHMOOD

Surname: SULEMAN

Former names:

Service Address: 4 SELBORNE VILLAS

BRADFORD

WEST YORKSHIRE

BD9 4NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1983 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2000 |
|-----------------|----------|----------------------------|------|
| Currency | CDD | Aggregate nominal value | 2000 |
| | GBP | Amount paid per share | 2000 |
| | | Amount unnaid ner share | 0 |

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDEND AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 2000 | |
| | | Total aggregate nominal value | 2000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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 2011-02-21

Name: SULEMAN NASIR

Shareholding 2 : 1999 ORDINARY shares held as at 2011-02-21

Name: KAISER MAHMOOD SULEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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