

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

MSD ESTATES LIMITED

Company Number:

05463509

Received for filing in Electronic Format on the: 19/06/2007

Company Details

Period Ending: 25/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7020

Registered Office: Address:

Register of Members Address: Register of Debenture

Holders Address:

**54 FORDS GROVE** WINCHMORE HILL

**LONDON** N21 3DP

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

RASHMIKANT KAKAD Name:

Address: **54 FORDS GROVE** 

LONDON N21 3DP

Director 1:

Name: Date of Birth: MR SUDHIRKUMAR KAKAD Address:

94 BERNERS WAY

16/08/1949

**BROXBOURNE** 

Nationality: **BRITISH** 

HERTFORDSHIRE EN10 6NP

Occupation:

BUSINESSMAN

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 25/05/2007

Name: MEENAL KAKAD

Address: 94 BERNERS WAY

**BROXBOURNE** 

HERTFORDSHIRE EN10 6NP

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Shareholding 2:

20 ORDINARY Shares held as at 25/05/2007

Name: RASHMIKANT KAKAD

Address: 54 FORDS GROVE

LONDON N21 3DP

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Shareholding 3:

20 ORDINARY Shares held as at 25/05/2007

Name: SHENAL KAKAD

Address: 94 BERNERS WAY

**BROXBOURNE** 

HERTFORDSHIRE EN10 6NP

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Shareholding 4:

20 ORDINARY Shares held as at 25/05/2007

Name: SUDHIRKUMAR KAKAD

Address: 94 BERNERS WAY

**BROXBOURNE** 

HERTFORDSHIRE EN10 6NP

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Shareholding 5:

20 ORDINARY Shares held as at 25/05/2007

Name: DANIEL TUCKER

Address: 54 FORDS GROVE

LONDON N21 3DP

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/06/2007 Authenticated: Yes (E/W)